3000068585 THE UNITED STATES

ACCOUNT NO. : 072100000032

REFERENCE: 917310

AUTHORIZATION: Tatricia

COST LIMIT : \$ 122.50

ORDER DATE: August 5, 1998

ORDER TIME : 2:43 PM

CORPORATION

ORDER NO. : 917310-005

CUSTOMER NO: 169624A

BUCKINGHAM DOOLITTLE & 100002608691--7 CUSTOMER: Ms. Karen Fletcher

BURROUGHS

5551 Ridgewood Drive

Naples, FL 33963

DOMESTIC FILING

NAME: TENDER YEARS, INC.

EFFECTIVE DATE:

XX____ ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

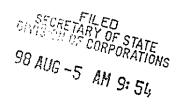
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janice Vanderslice

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION OF TENDER YEARS, INC.



THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

FIRST: The name of the corporation (the "Corporation") is:

TENDER YEARS, INC.

SECOND: The initial principal office and mailing address of the Corporation is:

232 Pebble Beach Circle Naples, Florida 34113

THIRD: The aggregate number of shares that the Corporation is authorized to issue is TEN THOUSAND (10,000) shares of common stock and the par value of each share shall be ONE DOLLAR (\$1.00). Par value shall have no effect on the Corporation's capital structure.

FOURTH: The street address of the initial registered office of the Corporation is:

232 Pebble Beach Circle Naples, Florida 34113

and the name of the Corporation's initial registered agent at such address is:

Nicholas T. Rajioppi

FIFTH: The number of directors constituting the initial Board of Directors of the Corporation is one (2), and the names and addresses of the persons who are to serve as directors of the Corporation until the first annual meeting of the shareholders of the Corporation, or until one or more successors have been elected and qualify, is:

Nicholas T. Rajioppi 232 Pebble Beach Circle Naples, Florida 34113

Heidi Rajioppi 232 Pebble Beach Circle Naples, Florida 34113 SIXTH: The name and address of the sole incorporator is:

DIVISION OF CORPORATIONS

98 AUG -5 AM 9: 5L

Nicholas T. Rajioppi 232 Pebble Beach Circle Naples, Florida 34113

IN WITNESS WHEREOF, the undersigned, being the sole incorporator herein before named, for the purpose of forming a corporation under the Florida Business Corporation Act, has executed these Articles of Incorporation this 4th day of 4 graft, 1998.

NICHOLAS T. RAЛОРР

Sole Incorporator

I, NICHOLAS T. RAJIOPPI, having been designated to act as registered agent, hereby agrees to act in this capacity.

NICHOLAS T. RAJIOPPI

Initial Registered Agent

«NAP:9949_1 / 42994-0001»