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JOSEPH C. RUSSO

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J

August 28, 1998

TELEPHONE: (813) 250-0577 FACSIMILE: (813) 250-9898 E-MAIL: cowmpa@aol.com

Corporate Records Bureau Division of Corporations Florida Department of State Post Office Box 6327 Tallahassee, Florida 32314

Re: PRI International, Inc.

To Whom It May Concern:

Enclosed are two originals of Articles of Incorporation for the above-named corporation. Please file one original and certify and return one original to me.

Also enclosed is our firm check in the amount of \$122.50, to cover the following costs:

Filing fee \$35.00
 Designation of Registered Agent 35.00
 Certified copy of Charter 52.50
 Total \$122.50

Thank you. If you have any questions, please give me a call.

Sincerely,

CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

Many Barnes Nancy Barnes, Paralegal

NRB/trh Enclosures

cc: PRI International, Inc.

of all

20-0646

ARTICLES OF INCORPORATION

OF

PRI INTERNATIONAL, INC.

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation.

ARTICLE 1

<u>Name</u>

The name of this corporation is: PRI International, Inc.

ARTICLE 2

Mailing Address

The mailing address of this corporation is 6408 Badger Drive, Tampa, Florida 33610.

ARTICLE 3

Shares

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

ARTICLE 4

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 712 South Oregon Avenue, Tampa, Florida 33606, and the name of the initial registered agent of this corporation at that address is Daniel D. Whitaker.

ARTICLE 5

Incorporator

The name and address of the person signing these Articles is:

Kenneth F. Grzybowski 6408 Badger Drive Tampa, Florida 33610



ARTICLE 6

Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than two (2). The name and address of the initial directors of this corporation are:

Kenneth F. Grzybowski 307 Riverhills Drive Temple Terrace, Florida 33617

Susan T. Grzybowski 307 Riverhills Drive

Temple Terrace, Florida 33617

The method of election of directors will be as stated in the Bylaws.

ARTICLE 7

Indemnification

The corporation may enter into indemnification agreements and adopt Bylaw provisions for indemnification of any officer or director, or any former officer or director, or may provide, at the corporation's election, for indemnification of any officer or director, or any former officer or director, without agreement or Bylaw provisions to the full extent permitted by law. The corporation shall not be subject to court-ordered indemnification pursuant to Section 607.0850(9), Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this day of here 1998.

Kenneth F. Grzybowski

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 27% day of July 1998 by Kenneth F. Grzybowski.

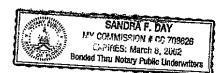
SEAL

Type, Print or Stamp Name of Notary

Personally known ____

or Produced Identification

Type of Identification Produced



Acceptance of Registered Agent

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment of registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Daniel D. Whitaker

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