Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335

Phone

: (305)599-0839

Fax Number

: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

BONIFAY SKIWARE, INC.



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| 04 |
| \$122.50 |
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ARTICLES OF INCORPORATION

OF

BONIFAY SKIWARE, INC.

98 SEP 17 M 7: 03

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

BONIFAY SKIWARE, INC.

The principal place of business of this corporation shall be:

8763 Bay Pointe Drive, Tampa, FL 33615

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

Prepared by Ronald A. Brown P. O. Box 999, Winter Haven, FL 33882-0999 941-299-1500

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ARTICLE III. CAPITAL STOCK

The aggregate number of shares of stock and its part value that this corporation is authorized to have outstanding at one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. OFFICERS AND DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected are:

K. Andrew Meng President 8763 Bay Pointe Drive Tampa, FL 33615

ARTICLE VI. INCORPORATOR(S)

The name and street address of the incorporator to this Articles of Incorporation is Ronald A. Brown, P. O. Box 999, Winter Haven, FL 33882-0999.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17th day of Aptimbur, 1998.

Signature of Incorporator

RONALD A ROOMN

, + MM 0 0 1 1 4 0 5 5

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF DEATH

Pursuant to the provisions of Section 607.325, Florida.
Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is BONIFAY SKIWARE, INC.
- 2. The name and address of the registered agent and office is K. Andrew Meng, 8763 Bay Pointe Drive, Tampa, Florida 33615.

| SIGNATURE & audien Mens |
|-------------------------|
| TITLE PRESIDENT |
| DATE 9/16/98 |

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

DATE 9/16/98