P980000 86922

BRUCE S. KAUFMAN

LAW OFFICES

ELDER LAW WILLS & TRUSTS REAL PROPERTY LAW

MEMBER OF NATIONAL ACADEMY OF ELDER LAW ATTORNEYS MEMBER FLORIDA & NEW YORK BARS 400 WEST GRANADA BOULEVARD ORMOND BEACH, FLORIDA 32174

> PHONE (904) 672-1984 FAX (904) 672-9841

October 8, 1998

BY AIRBORNE EXPRESS

Division of Corporations 409 East Gaines Street Tallahassee, FL 32301

500002660415--2 -10/09/98--01057--003 ****122.50 ******78.75

Re: Ronin Enterprises, Inc.

(Donald A. Barton, Incorporator)

Gentlemen:

Please file the enclosed Articles of Incorporation and forward the charter to this office.

A check for \$122.50 is enclosed in payment of the filing fee. Thank you for your courtesies in this matter.

Very truly yours,

Bruce S. Kaufmony

Bruce S. Kaufman

BSK/lf Enc.

SECRETARY OF STATE DIVISION OF CORPORATIONS

98 OCT -9 AM 8: 07

ARTICLES OF INCORPORATION

ARTICLE I - NAME

98 OCT -9 AM 8: 07

The name of this corporation is: RONIN ENTERPRISES, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 500 shares of One (\$1.00) Dollar par value common stock.

ARTICLE IV - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation is:

1071 Peninsula Dr. Ormond Beach, FL 32174

ARTICLE V - INITIAL BOARD OF DIRECTORS

The initial board of directors of the corporation shall be elected by the Incorporator at the first meeting of the Incorporator.

ARTICLE VI - INCORPORATOR

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

Donald A. Barton 1071 Peninsula Dr. Ormond Beach, FL 32174

ARTICLE VII - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the shareholders and except to the extent limited by the shareholders, in the board of directors.

ARTICLE VIII - DURATION

The existence of this corporation shall commence on the date of subscription and acknowledgement of these Articles, and shall be perpetual.

ARTICLE IX - REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation and the name of the registered agent of this corporation at such address are as follows: Donald A. Barton

1071 Peninsula Dr. Ormond Beach, FL 32174

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this October 8, 1998.

> nald A. Barton Incorporator

STATE OF FLORIDA COUNTY OF VOLUSIA)

Sworn to and subscribed before me this 8th day of October, 1998, by Donald A. Barton, who produced a driver's license identification.

Notary Public

State of Florida

Commission Expiration Date:

ل Linda B Fisher ★My Commission CC736959 Expires May 17, 2002

ACCEPTANCE OF REGISTERED AGENT

hereby am familiar with and accept the duties responsibilities as registered agent for the aforesaid corporation.

Donald A. Barton

Registered Agent