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FLORIDA PROFIT CORPORATION OR P.A.

Ro-Len Properties, Inc.

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 13, 1998

BARNETT, BOLT, KIRKWOOD & LONG

SUBJECT: RO-LEN PROPERTIES, INC.

REF: W98000025663

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THE CONFLICT IS ROLAND PROPERTIES, INC. DOC #G35225.

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SECRETAIN OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

RO-LEN PROPERTIES ENTERPRISES, 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 I

Name

The name of this corporation is:

Ro-Len Properties Enterprises, Inc.

ARTICLE II

Duration

This corporation shall have perpetual existence, commencing upon filing of the Articles of Incorporation.

ARTICLE III

Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation is 3577 Raintree Lane, Lakeland, Florida, 33803.

ARTICLE IV

Capital Stock

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

<u>ARTICLE V</u>

Preemptive Rights

This corporation elects to have preemptive rights.

Craig E. Behrenfeld, Esq. FLorida Bar No. 964750 601 Bayshore Blvd., Suite 700 Tampa, FL 33606 (813) 253-2020 H980000211881

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ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 601 Bayshore Boulevard, Suite 700, Tampa, Florida, 33606, and the name of the initial registered agent of this corporation at that address is Craig E. Behrenfeld, Esquire.

ARTICLE VII

Incorporator

The name and address of the incorporator is:

NAME

<u>ADDRESS</u>

Craig E. Behrenfeld, Esquire

601 Bayshore Boulevard

Suite 700

Tampa, Florida 33606

ARTICLE VIII

<u>Initial Board of Directors</u>

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

<u>NAME</u> <u>ADDRESS</u>

Robert Wolf 3577 Raintree Lane

Lakeland, Florida 33803

Susan Scheinberg 3577 Raintree Lane

Lakeland, Florida 33803

Laurie Altshuler 3577 Raintree Lane

Lakeland, Florida 33803

Michael Wolf - 3577 Raintree Lane

Lakeland, Florida 33803

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ARTICLE IX

Officers 1

The initial officers of the corporation are:

Robert Wolf

President

Susan Scheinberg

Vice President

Laurie Altshuler

Secretary

Michael Wolf

Treasurer

ARTICLE X

Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE XI

<u>Amendment</u>

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13th day of November, 1998, and the undersigned registered agent acknowledges that he is familiar with, and accepts, the obligations of registered agent of this corporation,

Incorporator and Registered Agent

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