

P980000/01936

PATRICIA A. RATHBURN
Attorney at Law

December 2, 1998

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Incorporation of Revelry Group Inc.

700002701997--8
-12/03/98--01077--022
*****78.75 *****78.75

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation and Certificate of Designation Registered Agent/Office for the above corporation, together with my check in the amount of \$78.75 for filing fees and a certified copy of the Articles.

Please return the certified copy of the articles to my attention. Thank you for your cooperation in this regard.

Sincerely yours,


(PATRICIA A. RATHBURN)

PAR:gc

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

Revelry Group, Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I: NAME

The name of the Corporation shall be *Revelry Group, Inc.*

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 9581 Sunrise Lakes Boulevard, Building 119, Complex J, Unit 107, Sunrise, Florida 33322.

ARTICLE III: PURPOSE

The Corporation is being incorporated for the purpose of transacting any or all lawful business.

ARTICLE IV: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One hundred (100) shares having a par value of One Dollar (\$1.00) per share.

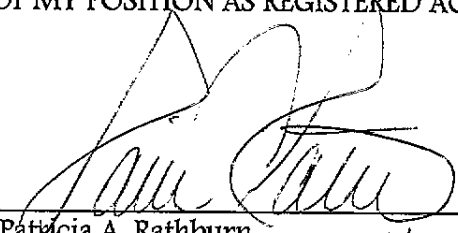
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned 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 *Revelry Group, Inc.*

The name and address of the registered agent and office is Patricia A. Rathburn 217 N.E.
2nd Street, Fort Lauderdale, Florida 33301.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS 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.


Patricia A. Rathburn

Dated: December 2, 1999

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TALLAHASSEE FLORIDA

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ARTICLE V: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Patricia A. Rathburn 217 N.E. 2nd Street, Fort Lauderdale, Florida 33301.

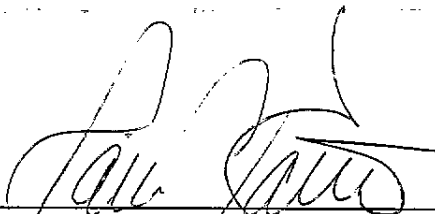
ARTICLE VI: INCORPORATORS

The name and address of the incorporators to these Articles of Incorporation are Patricia A. Rathburn 217 N.E. 2nd Street, Fort Lauderdale, Florida 33301.

ARTICLE VII: DIRECTORS

The name and address of the Directors of the Corporation are Linda Glynn, 9581 Sunrise Lakes Boulevard, Building 119, Complex J, Unit 107, Sunrise, Florida 33322 and Rita Manukian 9581 Sunrise Lakes Boulevard, Building 119, Complex J, Unit 107, Sunrise, Florida 33322.

The undersigned has executed these Articles of Incorporation this 2 day of December, 1998.


Patricia A. Rathburn, Incorporator

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TALLAHASSEE FLORIDA