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VIA FEDERAL EXPRESS

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Secretary of State
Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32314

RE: Tameron, Inc.

Gentlemen:

Enclosed herein please find the following with respect to the above captioned corporation:

Original and one copy of the Articles of Incorporation,
together with Registered Agent Certificate.

Also enclosed is our check in the amount of \$122.50 to be applied as follows:

Filing Fees	\$ 35.00
Registered Agent	
Designation	35.00
Certified Copy	<u>52.50</u>
	\$122.50

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DIVISION OF CORPORATIONS


DEC 17 1998

Secretary of State
December 14, 1998
Page Two

The certified copy of the Articles of Incorporation should be returned to the undersigned.

If you have any questions concerning the enclosed, please do not hesitate to contact the undersigned.

Very truly yours,

A handwritten signature in black ink, consisting of a long, sweeping horizontal line that curves upwards at the end, followed by a small, stylized mark.

Anthony J. Catalano

AJC/hck

Enclosures

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
OF
TAMERON, INC.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is TAMERON, INC., and the address of the principal office is 4200 Gulf Shore Boulevard North, Naples, FL 34103.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV

The corporation shall have authority to issue Seventy-Five Hundred (7,500) shares, all of one class, One (\$1.00) Dollar par value.

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ARTICLE V

The address of its initial registered office is 4001 Tamiami Trail North, Suite 404, Naples, FL 33940, and the name of its initial registered agent at said address is Anthony J. Catalano.

ARTICLE VI

The name and address of the incorporator is:


NAME

RICHARD J. BAKER

ADDRESS

4200 Gulf Shore Boulevard North
Naples, FL 34103

DATED: 12/11/98



RICHARD J. BAKER, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been designated as the Registered Agent of the above-named corporation to accept service of process for said corporation, at the place designated in the foregoing Articles of Incorporation, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.



ANTHONY J. CATALANO, Registered Agent