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FLORIDA PROFIT CORPORATION OR P.A.

Route 54 Corporation  
~~The 54 Corporation~~

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 23, 1999

BARNETT BOLT KIRKWOOD & LONG

SUBJECT: THE 54 CORPORATION  
REF: W99000004428

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ARTICLES OF INCORPORATION  
OF  
ROUTE 54 CORPORATION

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:

Route 54 Corporation

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 13902 North Dale Mabry Highway, Suite 350, Tampa, Florida, 33618.

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).

ARTICLE V

Preemptive Rights

This corporation elects to have preemptive rights.

Leslie J. Barnett, Esq.  
Florida Bar Number 133310  
601 Bayshore Boulevard, Suite 700  
Tampa, FL 33606  
(813) 253-2020

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ARTICLE V

Preemptive Rights

This corporation elects to have preemptive rights.

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 Leslie J. Barnett.

ARTICLE VII

Incorporator

The name and address of the incorporator is:

NAME

Leslie J. Barnett

ADDRESS

601 Bayshore Boulevard, Suite 700  
Tampa, Florida 33606

ARTICLE VIII

Initial Board of Directors

This corporation shall have one (1) director 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 name and address of the initial director of this corporation is:

NAME

George B. Karpay

ADDRESS

13902 North Dale Mabry Highway  
Suite 350  
Tampa, Florida 33618

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ARTICLE IXIndemnification

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

ARTICLE XAmendment

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 22<sup>nd</sup> day of February, 1999, and the undersigned registered agent acknowledges that he is familiar with, and accepts, the obligations of registered agent of this corporation.

  
LESLIE J. BARNETT  
Incorporator and Registered Agent

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