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FRIGOLA, DeVANE & DORL, P.A.

ATTORNEYS AT LAW

FIRST PROFESSIONAL CENTRE • SUITE 12

5701 OVERSEAS HIGHWAY

POST OFFICE BOX 500177

MARATHON, FLORIDA 33050-0177

February 22, 1999

ALFRED K. FRIGOLA
WILLIAM N. DEVANE, JR.
JAMES J. DORL

TELEPHONE
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Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****78.75 *****78.75

RE: DISKUS CONNECTION U.S.A., INC.

Dear Sir:

Enclosed for filing are an original and one copy of the Articles of Incorporation of **DISKUS CONNECTION U.S.A., INC.**, along with our check in the amount of \$78.75 in payment of the various fees.

Please return the certified copy and corporate charter to this office.

Thank you very much for your assistance in these matters.

Yours very truly,

William N. DeVane, Jr.
William N. DeVane, Jr.

WNDJr/bkb

Enclosures

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

DISKUS CONNECTION U.S.A., INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned incorporators, do hereby form a corporation for profit under the general laws of the State of Florida pursuant to Section 607.0202, Florida Statutes, and do hereby certify as follows:

ARTICLE I

The name of the corporation shall be DISKUS CONNECTION U.S.A., INC.

ARTICLE II

The location of the principal place of business shall be 3574 Overseas Highway, Marathon, Florida 33050, and the mailing address of the business shall be P. O. Box 500925, Marathon, Florida 33050.

ARTICLE III

The corporation shall have perpetual existence.

ARTICLE IV

The Registered office of this corporation is 5701 Overseas Highway, Suite 12, Marathon, Florida 33050 and the name of the initial registered agent of the corporation at that address is William N. DeVane, Jr.

ARTICLE V

The general nature of the business to be transacted shall be the following:

1. To buy, sell, trade, manufacture, deal in and deal with goods, wares and merchandise of every kind and nature and to carry on such business as is necessary to operate a business, to acquire all such merchandise, supplies, materials and other articles as shall be necessary or incidental to such business; to hold, acquire, mortgage, lease and convey real and personal property in any part of the world so far as is necessary or expedient in conducting the business of the corporation; and to have any and all powers set forth as fully as natural persons, whether as principals, agents, trustees or otherwise.

2. To generally engage in, do and perform any enterprise, act or vocation that a natural person might or could do or perform.

3. To engage in any commercial, industrial and agricultural enterprise calculated or designed to be profitable to this corporation and in conformity with the laws of the State of Florida.

ARTICLE VI

The capital stock shall consist of one thousand (1,000) shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE VII

The amount of capital before beginning business shall be at least Five Hundred and No/100 Dollars (\$500.00).

ARTICLE VIII

The number of Directors shall be at least one (1) and not more than three (3) as shall be determined by the By-Laws.

ARTICLE IX

The name and address of the first Board of Directors and Officers, who subject to the provisions of the Articles of Incorporation, By-Laws and the general laws of the State of Florida shall hold office for the first year of the corporation's existence or until their successors shall be duly elected and qualified is:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Allison Williamson	President/ Director	P. O. Box 500925, Marathon, FL 33050
Edwin Ronald Williamson Jr.	Secretary/ Director	P. O. Box 500925, Marathon, FL 33050

ARTICLE X

The corporation reserves the right to amend, alter or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred upon stockholders herein are granted subject to this reservation. Further, the corporation reserves the right to provide in the By-

Laws for issuance of stock certificates; and, the corporation shall have the right of first refusal to purchase any stock issued by this corporation.

IN WITNESS WHEREOF, we have hereunto subscribed our names on this 22 day of February, 1999.

Allison Williamson
ALLISON WILLIAMSON

Edwin Ronald Williamson Jr.
EDWIN RONALD WILLIAMSON JR.

STATE OF FLORIDA

COUNTY OF MONROE

BEFORE ME, the undersigned authority duly authorized to administer oaths and take acknowledgments, personally appeared Allison Williamson and Edwin Ronald Williamson Jr., who are personally known to me and who, after being by me first duly sworn and cautioned, depose and said that they have read the foregoing Articles of Incorporation, that the statements contained therein are true and correct for the purposes therein expressed, and that this is their free and voluntary act and deed.

SWORN TO AND SUBSCRIBED before me this 22 day of February, 1999.



(SEAL)

Beverly Karen Bivins
NOTARY PUBLIC, State of Florida
My Commission expires:

ACCEPTANCE OF REGISTERED AGENT

I, WILLIAM N. DeVANE, JR., hereby accept designation as Registered Agent of DISKUS CONNECTION U.S.A., INC

William N. DeVane Jr.
WILLIAM N. DeVANE, JR.

FILED
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE