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TRANSMITTAL LETTER

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

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-03/15/99--01098--007  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Rygiel, Inc.  
Proposed Corporate Name

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$87.50 for the Filing Fee, Certified Copy and Certificate of Status.

FROM: Rebecca J. Rygiel  
7600 West Cypresshead Drive  
Parkland, Florida 33067  
(954)344-2904 or fax (954)344-2915

FILED  
99 MAR 15 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mc 3/22/99

# ARTICLES OF INCORPORATION

The Undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, pursuant to Chapter 607 and 621 Florida Statutes (F.S.) hereby adopts the following Articles of Incorporation.

## ARTICLE I - Name

The name of the corporation is:

Rygiel, Inc.

## ARTICLE II - Principal Office

The initial principal place of business and mailing address of this corporation shall be:

7600 West Cypresshead Drive, Parkland, Florida, 33067  
(Number) (Street) (City) (State) (ZIP Code)

## ARTICLE III - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Class - A (Common Stock)

## ARTICLE IV - Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent is:

Rebecca J. Rygiel, 7600 West Cypresshead Drive, Parkland, Florida, 33067  
(Name) (Number) (Street) (City) (State) (ZIP Code)

## ARTICLE V - Incorporator

The name and address of the initial incorporators to these Articles of Incorporation are:

Thomas J. Rygiel, 7600 West Cypresshead Drive, Parkland, Florida 33067  
Rebecca J. Rygiel, 7600 West Cypresshead Drive, Parkland, Florida 33067

Thomas J. Rygiel 3/10/99  
Date

Rebecca J. Rygiel 3/10/99  
Date

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.

Rebecca J. Rygiel  
Rebecca J. Rygiel, Registered Agent

3/10/99  
Date

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TALLAHASSEE, FLORIDA