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LAW OFFICES OF JOHN H.W. COLE, P.C.

JOHN H.W. COLE
ADMITTED IN
DISTRICT OF COLUMBIA
FLORIDA
NEW YORK
VERMONT
VIRGINIA

U.S. TAX COURT
COURT OF CLAIMS
BOARD CERTIFIED
IN TAXATION (FLORIDA)

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FISHER & SAULS, P.A. ST. PETERSBURG, FL

ODIN, FELDMAN & PITTLEMAN, P.C. FAIRFAX, VA

PAUL, FRANK & COLLINS, INC. BURLINGTON, VT

September 7, 1999

Corporate Records Bureau Division of Corporations Department of State 409 E. Gaines Street Tallahassee, Florida 32314

200002981632--7 -09/08/99--01094--015 *****70.00 ******70.00

Re: Red Wasp Corporation

Gentlemen:

I am enclosing for filing the Articles of Incorporation of Red Wasp Corporation, together with a photocopy of the signed articles and a check in the amount of \$70.00.

Please date stamp the photocopy and return it to me.

If you have any problems or questions concerning the enclosed articles, or require additional information or fees, please call and let me know what's needed rather than return the documents.

Very truly yours,

John H.W. Cole

Enclosures

1999 SEP -8 PH 12: 00

9/14

1999 SEP -8 PH 12: 00

Articles of Incorporation

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Red Wasp Corporation

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

<u>Article I - Name</u>

The name of this corporation is Red Wasp Corporation.

Article II - Effective Date

This corporation shall have perpetual existence commencing as of the date of filing of these Articles.

Article III - Purpose

This corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

Article IV - Capital Stock

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

<u>Article V - Principal Office</u> <u>and Registered Agent</u>

The principal place of business and mailing address of this corporation shall be 10564 66th Ave. N. Seminole, Florida 33772.

The name of the initial Registered Agent is John High, and the address of the registered office of the initial Registered Agent is 10564 66th Ave. N., Seminole, Florida 33772.

Article VI - Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased

from time to time as provided in the Bylaws, but shall never be less than one (1).

The name of the initial director of this corporation is John High.

<u>Article VII - Bylaws</u>

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the Shareholders.

<u> Article VIII - Amendment</u>

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.

<u>Article IX - Incorporator</u>

The name of the incorporator of this corporation is John High.

The address of the incorporator of this corporation is 10564 66th Ave. N. Seminole, Florida 33772.

IN WITNESS WHEREOF, the undersigned executed these Articles of Incorporation this _____ day of September, 1999.

John High

Incorporator

Acceptance of Appointment of Registered Agent

The undersigned hereby acknowledges that he is familiar with and accepts the obligations provided in Florida Statutes Section 605.325 and hereby accepts appointment as Registered Agent of Red Wasp Corporation.

Dated this Z day of September, 1999

John High

Resident Agent

FILE D 1999 SEP -8 PN 12: 00 SECRETARY OF STATE