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From:

Account Name : STEVEN R. KUTNER, P.A.

Account Number : I20010000180 : (407) 644-1104 Phone Fax Number : (407)629-0090

FLORIDA PROFIT CORPORATION OR P.A.

Armel Enterprises, Inc.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE Glanda E. Hood Secretary of State

December 10, 2003

STEVEN R. KUTNER, P.A.

SUBJECT: ARMEL ENTERPRISES, INC.

REF: W03000037267

We received your electronically transmitted document. However, the document has not been filed. Flease make the following corrections and refax the complete document, including the electronic filling cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is F030004374.

An effective date may be added to the Articles of Incorporation 1f a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6067.

Neysa Culligan Document Specialist New Filings Section FAX Aud. #: M03000331148 Letter Number: 403A00066219 12-17-2003 05:08pm From-GILDEN PA KUTNER PA

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ARTICLES OF INCORPORATION

FILED

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ARMEL ENTERPRISES, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

ARTICLE I

NAME OF THE CORPORATION

The name of this Corporation shall be ARMEL ENTERPRISES, INC.

ARTICLE II

PERIOD OF DURATION

The period of duration of the Corporation is perpetual.

ARTICLE III

PURPOSE

The Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV

AUTHORIZED SHARES

Number: The aggregate number of shares that the Corporation shall have the authority to issue is 1,000 shares of Capital Stock.

Initial issue: 100 shares of the Capital Stock of the Corporation shall be issued for adequate consideration in the following manner:

WILLIAM ARMEL and LINDA ARMEL, as tenants By the entireties

100 Shares

Dividends: The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the Corporation.

No Classes of Stock: The shares of the Corporation are not to be divided into classes.

ARTICLE V

REGISTERED OFFICE AND AGENT

The initial street address in Florida of the Initial registered office of the Corporation is 179 N. Causeway, New Smyrna Beach, Florida 32169 and the name of the initial registered agent at such address is WILLIAM ARMEL.

ARTICLE VI

PRINCIPAL OFFICE

The Principal Office of the corporation shall be 179 N. Causeway, New Smyrna Beach, Florida 32169.

ARTICLE VII

BOARD OF DIRECTORS

This corporation shall have two directors constituting the initial Board of Directors. They need not be a resident of the State of Florida or Shareholders of the corporation.

Majority vote of the Board of Directors is required to constitute a quorum for the transaction of business. Only a majority act of the Directors shall constitute an act of the Board of Directors.

The name and address of the person(s) who shall serve as Director(s) until successors shall have been elected and qualified, is as follows:

NAME

<u>ADDRESS</u>

WILLIAM ARMEL

179 N. Causeway

New Smyrna Beach, Florida 32169

LINDA ARMEL

179 N. Causeway

New Smyrna Beach, Florida 32169

ARTICLE VIII

INCORPORATOR

The names and addresses of the initial incorporator is as follows:

NAME

ADDRESS

WILLIAM ARMEL

179 N. Causeway

New Smyrna Beach, Florida 32169

ARTICLE IX

PREEMPTIVE RIGHTS OF SHAREHOLDERS

The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this Corporation as may be issued for money, or property or services from time to time, in addition to that stock authorized by the Corporation. The preemptive rights of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

> ARROLYA DOCIS HOLSTEN NOTARY PUBLIC Printed Name of Notary Commission No. DD 060509

My Commission Expires: 10-17-05

OFFICIAL NOTARY SEAL
KAROLYN DORIS HELLSTEN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DD060509
MY OOMMISSION EXP. OCT. 17,2005

or who is personally known to me.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That ARMEL ENTERPRISES,INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at New Smyrna Beach, Brevard County, State of Florida, has named WILLIAM ARMEL located at 179 N. Causeway New Smyrna Beach, Florida 32169, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Date:

November 300 2003

SECRETARY OF STATE
ALLAMASSEE, FLORIDA