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TRANSMITTAL LETTER

2nd November 1998

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

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-11/02/98--01111--001
*****70.00 *****70.00

SUBJECT: CAVENDISH IMPORT EXPORT COMPANY INC.
(Proposed corporate name)

Enclosed is an original and one copy of the articles of incorporation and a check for \$70.00

FROM:

JOHN A. HALL

334 EAST LAKE ROAD, SUITE 260
PALM HARBOR, FLORIDA 34685

TELEPHONE NO. (727) 789 0647

FILED
98 NOV -2 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CAVENDISH IMPORT EXPORT COMPANY INC.

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

ARTICLE 1: NAME

The name of the corporation shall be: CAVENDISH IMPORT EXPORT COMPANY INC.

ARTICLE 2: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
334 East Lake Road, Suite 260, Palm Harbor, Florida 34685.

ARTICLE 3: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares.

ARTICLE 4: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: John A. Hall, 334 East Lake Road, Suite 260, Palm Harbor, Florida 34685. Telephone: (727) 789 0647.

ARTICLE 5: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:
John A. Hall, 334 East Lake Road, Suite 260, Palm Harbor, Florida 34685.

The undersigned has executed these Articles of Incorporation this 2nd day of November 1998.

John A. Hall

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607 . 0501, Florida Statutes, the undersigned corporation, organised under the laws of the state of Florida, submits the following statement in designating the registered office / registered agent in the state of Florida.

1. The name of the corporation is: CAVENDISH IMPORT EXPORT COMPANY INC.
2. The name and address of the registered agent and office is: John A. Hall,
334 East Lake Road, Suite 260, Palm Harbor, Florida 34685.
Telephone: (727) 789 0647.

Signature: J A Hall Date: 2nd November 1998

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.

Signature: J A Hall Date: 2nd November 1998

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