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HUNT, COOK, RIGGS, MEHR & MILLER, P.A.

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* BOARD CERTIFIED MARITAL AND FAMILY LAW

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May 19, 1995

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, Florida 32399

EFFECTIVE DATE

5-19-95

RE: **Clico Trade and Finance Company**

Dear Sir/Madam:

We enclose the original and one copy of the Articles of Incorporation for the above-named corporation with Acceptance of Registered Agent and our \$122.50 check in payment of the following fees:

Filing of Articles of Incorporation	\$35.00
Registered Agent Designation	\$35.00
Certified copy of Articles of Incorporation	\$52.50

Please certify the enclosed copy of the Articles of Incorporation and return them, together with the filing receipt to our offices at the address indicated above.

Very truly yours,

HUNT, COOK, RIGGS, MEHR & MILLER, P.A.

By:

Rose A. Cummings
Rose A. Cummings, Secretary
to Joseph R. Cook, Esq.

/rac
Enclosures

5/24

EFFECTIVE DATE

5-19-95

ARTICLES OF INCORPORATION

FOR

Clico Trade and Finance Co.

The undersigned, acting as incorporator under the Florida Business Corporation Act, adopts the following Articles of Incorporation for **Clico Trade and Finance Co.**

1. The name of the corporation is **Clico Trade and Finance Co..**

2. The principal office of the corporation is:

c/o 2200 Corporate Boulevard, NW, Ste. 401
Boca Raton, Florida 33431

3. The corporation shall have authority to issue 7500 shares of stock, all of one class with a par value of \$.10 per share.

4. The corporation's initial registered office is: 2200 Corporate Boulevard, NW, Ste. 401, Boca Raton, Florida 33431. The name of the corporation's initial registered agent at this office is HCRM Corp.

5. The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States or Florida.

6. The name and address of the incorporator is:

Name

Address

HCRM Corp.

Suite 401
2200 Corporate Boulevard, N.W.
Boca Raton, Florida 33431

7. The effective date of the corporate existence pursuant to section 607.0203 of the Florida Statutes shall be May 11, 1995,

provided such date is within five (5) business days prior to the date of filing.

Executed and subscribed at Boca Raton, Florida on May 19th, 1995.

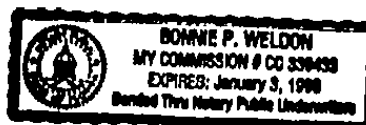
HCRM Corp., as Incorporator

Joseph R. Cook
Joseph R. Cook, Vice President

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation of Clico Trade and Finance Co. were acknowledged before me by Joseph R. Cook, Vice President of HCRM Corp., who is personally known to me and who did not take an oath, on this 19th day of May, 1995.

Bonnie P. Weldon
Notary Public
My commission expires: **BONNIE P. WELDON**



Acceptance of Registered Agent

HCRM CORP. hereby accepts the above appointment as registered agent of Clico Trade and Finance Co. and acknowledges that it is familiar with the obligations of that position.

HCRM CORP.

By: Joseph R. Cook
Joseph R. Cook, Vice President

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Acceptance of Registered Agent was acknowledged before me by Joseph R. Cook, Vice President of HCRM Corp., who is personally known to me and who did not take an oath, on this 19th day of May, 1995 on behalf of the Corporation.

Bonnie P. Weldon
Notary Public

My commission expires:

Printed Name:

BONNIE P. WELDON

