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#### FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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DIVISION OF CORPORATIONS TO:

FAX #: (904)922-4001

FROM: CORPORATE CREATIONS ENTERPRISES, INC.

ACCT#: 072100000245

CONTACT: FRANK A RODRIGUEZ

PHONE: (561) 694-8107

FAX #: (561)694-1639

NAME: 2501 BRISTOL, INC.

AUDIT NUMBER..... H97000008228

DOC TYPE..... FIGRIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...1

PAGES..... 4

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#### ARTICLES OF INCORPORATION

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#### Article I. Name

The name of this Florida corporation is: 2501 Bristol, Inc.

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### Article II. Address

The mailing address of the Corporation is: 2501 Bristol, Inc.
PO Box 85
West Palm Beach FL 33402

#### Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Scott A. Johnson Suite 1313 Flagler Tower 505 S. Flagler Drive West Palm Beach FL 33401

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Scott A. Johnson
Patrick C. Koenig
Richard S. Johnson, Jr.

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 8895 North Military Trail • Suite 202D Paim Beach Gardene FL 33410-6268 (561) 694-8107 H97000008228

#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 8895 North Military Trail • Suite 202D Palm Beach Gardens FL 33410-6266

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 19, 1997.

The undersigned incorporator executed these Articles of Incorporation on May 19, 1997.

CORPORATE CREATIONS INTERNATIONAL INC.

Frank A. Rodriguez President

Corporate Creations International Inc. 8895 North Military Trail • Suite 202D Palm Beach Gardene FL 33410-6266 (561) 694-8107

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### CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

2501 Bristol, Inc.

**REGISTERED AGENT/OFFICE:** 

Scott A. Johnson Suite 1313 Flagler Tower 505 S. Flagler Drive West Palm Beach FL 33401

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

SCOTT A. JOHNSON

by F.A. Rodriguez as attorney-in-fact

Date: May 19, 1997

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