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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : DAVID SILVERMAN, ESQ.
Account Number : I19990000080
Phone : (305) 947-5822
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FLORIDA PROFIT CORPORATION OR P.A.

SPIRIT FIRST, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04/51
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

SPIRIT FIRST, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1539 N. NORMANDY BLVD
Deltona, Florida 32725

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Peter A. Angelone
1539 N. Normandy Blvd.
Deltona, Florida 32725

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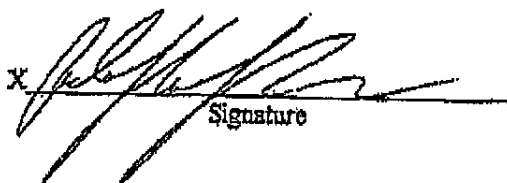
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Peter A. Angelone
1539 N. Normandy Blvd.
Deltona, Florida 32725

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7 day of January, 2000.

x 
Signature

Notarization is not required.

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ARTICLE VI DIRECTOR(S) OFFICER(S) SHAREHOLDER(S)

The name(s) and street address(es) of the director(s) are:

Peter A. Angelone
1539 N. Normandy Blvd.
Deltona, Florida 32725

Rosemary Johnson
845 Warren Avenue
Swansea, Massachusetts

The name(s) and street addresses of the officer(s) are:

Peter A. Angelone, President
1539 N. Normandy Blvd.
Deltona, Florida 32725

Rosemary Johnson, Vice President
845 Warren Avenue
Swansea, Massachusetts

Carla Callis, Secretary
46790 Willowood Place
Potomac Falls, Virginia 20165

Janet Fleming, Treasurer
2300 E Graves Avenue # 468
Orange City, Florida 32763

The name(s) and street addresses of the shareholder(s) are:

Peter A. Angelone, (80)
1539 N. Normandy Blvd.
Deltona, Florida 32725

Rosemary Johnson, (10)
845 Warren Avenue
Swansea, Massachusetts

Carla Callis, (5)
46790 Willowood PLace
Potomac Falls, Virginia 20165

Janet Fleming, (5)
2300 E Graves Avenue # 468
Orange City, Florida 32763

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

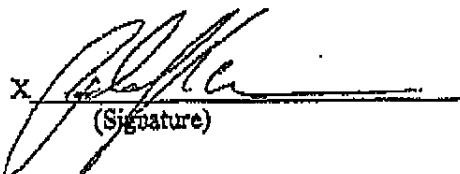
1. The name of the corporation is:

Spirit First, Inc.

The name and address of the registered agent and office is:

Peter A. Angelone, President
1539 N. Normandy Blvd.
Deltona, Florida 32725

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.

X  1/7/2000
(Signature) (Date)

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Notarization Is Not Required

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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