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Division of Corporations

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Florida Department of State

Division of Corporations

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Account Name : LEGAL ALTERNATIVES
Account Number : I19990000256
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FLORIDA PROFIT CORPORATION OR P.A.

Cullinane Development, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
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FILED
2000 MAR 10 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000 MAR 10 AM 9:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation of Cullinane Development, Inc.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being natural persons, hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is Cullinane Development, Inc..

ARTICLE II

The existence of the corporation shall begin on March 10, 2000.

ARTICLE III

The street address of the principal office of the corporation is 475 N.E. 5th Street, Boca Raton, Florida 33432

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 100, par value \$3.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the corporation's registered office is 475 N.E. 5th Street, Boca Raton, Florida, 33432. The initial registered agent for the corporation at that address is Susan Cullinane.

ARTICLE VI

The names and street addresses of the incorporators of these articles of incorporation are:

Names

Addresses


Richard F. Cullinane

475 N.E. 5th Street
Boca Raton, Florida 33432

Susan Cullinane

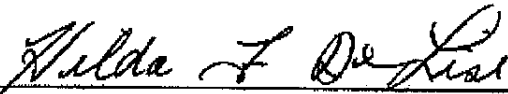
475 N.E. 5th Street
Boca Raton, Florida 33432


The undersigned have executed these articles of incorporation on March 10, 2000.


Richard F. Cullinane
Incorporator


Susan Cullinane
Incorporator

WITNESSES:


Hilda F. DeLisi
230 South Powerline, #4
Deerfield Beach, Florida 33442
Witness


Rose Podber
230 South Powerline, #4
Deerfield Beach, Florida 33442
Witness

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

UNDER THE PROVISIONS OF F.S. 607.0501, 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: Cullinane Development, Inc.
2. The name and address of the registered agent and office is:

Susan Cullinane
475 N.E. 5th Street
Boca Raton, Florida 33432

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 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.


Susan Cullinane

March 10, 2000

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