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GÓLDSON & RADIN, P.A. Attorneys at Law 750 Wylly Avenue, Suite 5 Sanford, FL 32773 (407) 322-9928 (407) 330-1062 (FAX)

June 5, 2000

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Division of Corporations State of Florida Post Office Box 6327 Tallahassee, FL 32314

Re:

Incorporation of e-CCLMS, Inc.

Gentlemen:

Enclosed for filing with the Division are Articles of Incorporation for e-ELMS Inc.. and check for \$122.50 representing the following:

Filing Fees Registered Agent Designation Certified copy	\$35.00 \$35.00 \$52.50
TOTAL	\$122.50

After filing, kindly return a certified copy of the Articles of Incorporation in the envelope provided.

Thank you for your attention to the above.

Sincerely yours,

GOLDSON & RADIN, P.A.

Matthew F. Radin

MER:jw Encs.

96/14

ARTICLES OF INCORPORATION

OF

e-CCLMS, INC.

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

ARTICLE I: NAME

The name of the corporation is: e-CCLMS, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is: 750 Wylly Avenue, Suite 5, Sanford, FL 32773.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Matthew E. Radin, 151 Trevor Court, Heathrow, FL 32746.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is: Matthew E. Radin, 151 Trevor Court, Heathrow, FL 32746.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the member of the initial Board of Directors and President of the corporation is: Matthew E. Radin, 151 Trevor Court, Heathrow, FL 32746.

ARTICLE VII: PURPOSE

The specific purpose of this corporation is a holding company.

The undersigned has executed these Articles of Incorporation this 18th day of April,

2000.

Matthew E. Radin

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent in the State of Florida.

- 1. The name of the corporation is: e-CCLMS, Inc.
- 2. The name and street address of the registered agent and office is:

Matthew E. Radin 151 Trevor Court Heathrow, FL 32746 TO JUN -7 PM 3:
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ALLAHASSEE, FLO

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.

Matthew E. Radin