

Florida Department of State

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FLORIDA PROFIT CORPORATION OR P.A.

LE RUSS CORPORATION

Certificate of Status	0
Certified Copy	Ò
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00 AUG 23 PH 2: 48 SECKETARY OF STATE TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION OF LE RUSS CORPORATION

THE UNDERSIGNED, acting as sole incorporator of LE RUSS CORPORATION under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I NAME

The name of the corporation is LE RUSS CORPORATION-

ARTICLE II SHARES

The number of shares which the corporation shall have authority to issue is Ten Thousand (10,000), consisting of a single class of common stock, one cent (\$.01) par value per share.

ARTICLE III PRINCIPAL OFFICE

The address of the Principal Office of the corporation is 416 Sycamore Street, Celebration, Florida 34747. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

ARTICLE IV MAILING ADDRESS

The mailing address of the corporation is 416 Sycamore Street, Celebration, Florida 34747.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The address of the initial Registered Office of the corporation is 416 Sycamore Street, Celebration, Florida 34747, and the initial Registered Agent at such address is W. Russel Christner, Jr.

ARTICLE VI INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is one (1). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The name and address of the person who is to

serve as the initial Directors until the first annual meeting of the shareholders of the corporation or until successor Directors are elected and shall qualify is as follows:

W. Russel Christner

416 Sycamore Street Celebration, Florida 34747

ARTICLE VII INCORPORATOR

The name and address of the sole incorporator of the corporation is W. Russel Christner, 416 Sycamore Street, Celebration, Florida 34747.

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 23rd day of August, 2000.

W. Russel Christner, Incorporator

ACCEPTANCE OF APPOINTMENT BY INITIAL REGISTERED AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 23rd day of August , 2000.

W. Russel Christner

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