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## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## To:

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

## From:

Account Name : NATIONAL CORPORATE RESEARCH, LTD.  
Account Number : I200000000088  
Phone : (800) 221-0102  
Fax Number : (212) 564-6083

## FLORIDA PROFIT CORPORATION OR P.A.

CREAGHAN INC.

Certificate of Status	0
Certified Copy	1
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## ARTICLES OF INCORPORATION

OF

CREAGHAN INC.

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 One Name

The name of the corporation shall be: CREAGHAN INC.

### Article Two Principal Office

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

Business :	11325 Old Harbor Road	Mailing:	430 Arthur-Sauv�
	North Palm Beach	address	Suite 6010
	Florida 33408 U.S.A.		St-Eustache (QC) J7R 6
			CANADA

### Article Three Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares, of common stock, no par value

### Article Four Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

NATIONAL CORPORATE RESEARCH, LTD., INC.  
1406 Hays Street, suite #2  
Tallahassee, Florida 32301

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Article Five Incorporator(s)

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

MARC BIBEAU  
430 Arthur-Gauvê  
Suite 6010  
St-Eustache (QC) J7R 6V6  
CANADA

The undersigned incorporator(s) has(have) executed these Articles of Incorporation  
this 21 day of September, 192000

*Marc Bibeau* . Le 22 September 2000.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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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: CREAGHAN INC.

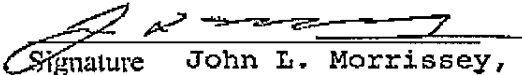
2. The name and address of the registered agent and office is:

National Corporate Research, Ltd. Inc.

1406 Hays Street, Suite #2

Tallahassee, Florida 32301

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.

  
Signature John L. Morrissey, A.V.P.

September 27, 2000  
Date

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