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Page 1 of 2

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

: (850)922-4001 Fax Number

From:

Account Name

: NASON, YEAGER, GERSON, WHITE & LICCE, P.

Account Number: 073222003555 Phone

: (561) 686-3307

Fax Number

: (561)686-5442

FLORIDA PROFIT CORPORATION OR P.A.

CUCN, INC.

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\$78.75

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ARTICLES OF INCORPORATION

OF

CUCN, INC.

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

<u>NAME</u>

The name of this Corporation shall be:

CUCN, INC.

OD OCT 24 AH 8: 45 SECRETARY OF STATE AFLIAHASSEE, FLORIDA

ARTICLE II

<u>ADDRESS</u>

The principal office and the mailing address of the Corporation are:

364 Cypress Drive, Suite 7 Jupiter, Florida 33469-3021 and P.O. Box 3028 Tequesta, Florida 33469

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John White II, Esq. (FL Bar No. 289485)
Nason, Yeager, Gerson, White & Lioce, P.A.
1645 Palm Beach, Lakes Blvd., Suite (200)
West Palm Beach, FL 33418
Phone: (561) 686-3307

ARTICLE III

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AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 7,500 shares of Common Stock at \$.01 par value.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

364 Cypress Drive, Suite 7 Jupiter, Florida 33469-3021

The name of the initial registered agent of this Corporation at that address shall be:

Duane S. Boise

<u>ARTICLE V</u>

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors. The number of directors of the Corporation shall be established and regulated by the Bylaws.

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ARTICLE VI

INCORPORATOR

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The name and street address of the incorporator signing these Articles of Incorporation are as follows:

<u>Name</u>

Street Address

Duane S. Boise

364 Cypress Drive, Suite 7 Jupiter, Florida 33469-3021

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at West Palm Beach, Florida, for the uses and purposes aforesaid, this _____day of October, 2000.

Duane S. Boise, Incorporator

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DESIGNATION AND ACCEPTANCE

OF

REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, CUCN, INC., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 364 Cypress Drive, Suite 7, Jupiter, Florida 33469-3021, has named Duane S. Boise, located thereat as its registered agent to accept service of process within this State.

By: Duane S. Beise, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

By:

Duane S. Boise, Registered Agent SSEE, FLORIDA

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