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ACCOUNT NO. : 072100000032

REFERENCE : 907746 8673A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : November 22, 2000

ORDER TIME : 10:26 AM

ORDER NO. : 907746-005

CUSTOMER NO: 8673A

CUSTOMER: Mr. Steve Jacobs  
Drage Debeaubien Knight  
Simmons Romano & Neal  
332 North Magnolia Avenue

Orlando, FL 32802

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-11/22/00--01039--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

DOMESTIC FILING

NAME: AUSSIE, ENGLISH & AMERICAN  
ANGELS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandra Mathis - EXT. 1165

EXAMINER'S INITIALS:

TO BE FILED  
SUFFICIENT OF FILING

20 NOV 22 AM 11:02

RECEIVED  
DIVISION OF STATE  
CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 NOV 22 PM 1:01

11/22/00

**ARTICLES OF INCORPORATION**  
**OF**  
**AUSSIE, ENGLISH & AMERICAN ANGELS, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 NOV 22 PM 1:01

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida:

**ARTICLE I. NAME AND PRINCIPAL ADDRESS OF CORPORATION**

The name and address of the corporation is: AUSSIE, ENGLISH & AMERICAN ANGELS, INC., 908 Florida Blvd., Altamonte Springs, Florida 32701.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is 211 shares of common stock having a par value of \$2.11 per share. The corporation will begin business with FOUR HUNDRED FORTY-FIVE AND 21/100 DOLLARS.

**ARTICLE IV. ADDRESS**

The street address of the initial registered agent of the corporation shall be 332 North Magnolia Avenue, Orlando, Florida 32802, and the name of the initial registered agent of the corporation at that address is STEPHEN J. JACOBS, ESQUIRE.

#### **ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VI. DIRECTORS**

This corporation shall have one (1) Director initially. The name and street address of the initial member of the Board of Directors is:

VINCE A. ACCARDI, JR.  
908 Florida Blvd.  
Altamonte Springs, Florida 32701

#### **ARTICLE VII. OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President/Vice President  
Secretary/Treasurer:

VINCE A. ACCARDI, JR.  
908 Florida Blvd.  
Altamonte Springs, Florida 32701

#### **ARTICLE VIII. INDEMNIFICATION**

The corporation shall indemnify any registered agent, officer, director or incorporator, or any former registered agent, officer, or director, to the full extent permitted by law.

#### **ARTICLE IX. INCORPORATOR**

The name and address of the incorporator is VINCE A. ACCARDI, JR., 908 Florida Blvd., Altamonte Springs, Florida 32701.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal the  
16<sup>th</sup> day of November, 2000.

Vince A. Accardi, Jr.  
VINCE A. ACCARDI, JR.

State of Florida  
County of Orange

The foregoing instrument was acknowledged before me this 16<sup>th</sup> day of November,  
2000, by VINCE A. ACCARDI, JR., who is personally known to me or who has produced  
a Florida Driver's License as identification and who did take an oath.


Witness my hand and official seal in the County and State aforesaid this 16<sup>th</sup> day of  
November, 2000.



Sharon L. Worrell  
Notary Public  
My Commission Expires:  
FL DL - A263-861-66-388-0

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned hereby accepts the foregoing appointment as Registered Agent  
for AUSSIE, ENGLISH & AMERICAN ANGELS, INC.

  
STEPHEN J. JACOBS, ESQUIRE  
332 North Magnolia Avenue  
Orlando, Florida

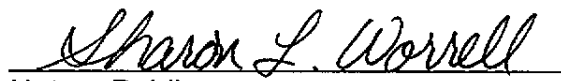
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Notary Public  
My Commission Expires: