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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone: r (305)672-0686 Fax Number: 2 (305)672-9110

## FLORIDA PROFIT CORPORATION OR P.A.

Princeton Holding Company

Certificate of Status	
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## ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Princeton Holding Company

#### Article II. Address

The Corporation's mailing address is: Princeton Holding Company 313 Fifth Street West Palm Beach FL 33401

## Article III. Registered Agent

The name and address of the Corporation's registered agent is: Walter C. Jones, IV 4114 Northlake Boulevard, Suite 101 Palm Beach Gardens FL 33410

## Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Nicole Brandon

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Walter C. Jones, IV | FL Bar Member 325368 Walter C. Jones, IV, P.A. 4114 Northiake Boulevard, Suite 101 Palm Beach Gardens FL 33410 561-775-1442

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## Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

## Article VI. Incorporator

The name and address of the incorporator is: Walter C. Jones, IV Walter C. Jones, IV, P.A. 4114 Northlake Boulevard, Suite 101 Palm Beach Gardens FL 33410

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 1, 2000.

The undersigned incorporator executed these Articles of Incorporation on December 1, 2000.

WALTER C. JONES, IV by S. Samuel as attorney-in-fact

Walter C. Jones, IV 1 FL Bar Member 325368 Walter C. Jones, IV, P.A. 4114 Northlake Boulevard, Suite 101 Palm Beach Gardens FL 33410 561-775-1442

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Princeton Holding Company

REGISTERED AGENT/OFFICE:

Walter C. Jones, IV 4114 Northlake Boulevard, Suite 101 Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

WALTER C. JONES, IV

by S. Samuel as attorney-in-fact

Date: December 1, 2000

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