

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO1000026457

Citte Corporation

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-03/14/01--01018--015
*****70.00 *****70.00

☒ Art of Inc. File _____ **EFFECTIVE DATE**
____ LTD Partnership File _____ **03/09/01**
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
☒ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search **T. SMITH MAR 14 2001**
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

Signature _____

Requested by: SJR

Name _____

Date 3/13/01

Time 4:30

Walk-In _____

Will Pick Up _____

2015636

FILED
01 MAR 14 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
01 MAR 14 AM 11:15
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

EFFECTIVE DATE

03/09/01

OF

CITTE CORPORATION

ARTICLE I. CORPORATE NAME.

The name of this corporation is CITTE CORPORATION.

ARTICLE II. PRINCIPAL OFFICE.

The initial principal place of business of this corporation is 10151 Deerwood Park Boulevard, Building 200, Suite 250-333, Jacksonville, Florida 32256, and the initial mailing address of this corporation is the same.

ARTICLE III. DURATION.

The corporation is to commence its corporate existence effective for all purposes on March 9, 2001. This corporation shall exist perpetually.

ARTICLE IV. PURPOSE.

This corporation is organized to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act, Chapter 607, Florida Statutes, as amended, or any successor statute thereto (hereinafter, the "Act").

ARTICLE V. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000,000 and shall consist of one class only. The par value of each share of stock issued shall be \$0.01.

ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE.

The name of the initial registered agent for the corporation is Grady H. Williams, Jr., and the street address of the initial registered office for the named registered agent is 1279 Kingsley Avenue, Suite 117, Orange Park, Florida 32073.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VII. MANAGEMENT OF CORPORATE AFFAIRS.

Section 1. Board of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of directors, consisting of not less than two (2) and not more than five (5) persons. The specific number of directors from time to time, and the manner of election of the Board of Directors, shall be as designated in the bylaws of this corporation.

Section 2. Initial Board. The name and address of the initial members of the board of directors is as follows:

| <u>NAME</u> | <u>ADDRESS</u> |
|----------------------|--|
| David L. Morgareidge | 10151 Deerwood Park Blvd. Building 200, Suite 250-333 Jacksonville, FL 32256 |
| May Myint-Caldwell | 10151 Deerwood Park Blvd. Building 200, Suite 250-333 Jacksonville, FL 32256 |

Section 3. Corporate Officers. The board of directors shall elect the following officers: President, Vice President(s) (one or more), Treasurer, Secretary, and such other officers as the bylaws of this corporation may authorize the directors to elect from time to time.

ARTICLE VIII. AMENDMENTS.

These articles of incorporation may be amended in accordance with the Act.

ARTICLE IX. INCORPORATOR.

The name and address of the persons signing these articles is:

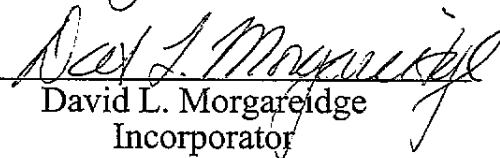
May Myint-Caldwell
10151 Deerwood Park Boulevard
Building 200, Suite 250-333
Jacksonville, FL 32256

David L. Morgareidge
10151 Deerwood Park Boulevard
Building 200, Suite 250-333
Jacksonville, FL 32256

IN WITNESS WHEREOF, the undersigned incorporators have executed these articles of incorporation to be effective for all purposes as of March 9, 2001, notwithstanding the fact that these articles may be actually filed with the Florida Department of State, Division of Corporations within five (5) business days of the effective date hereof.



May Myint-Caldwell
Incorporator



David L. Morgareidge
Incorporator

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, as amended, the following is submitted:

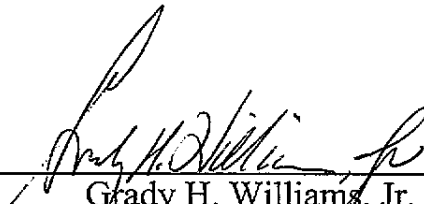
CITTE CORPORATION, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the County of Duval, State of Florida, has named as its agent to accept service of process within this State:

Grady H. Williams, Jr.
1279 Kingsley Avenue
Suite 117
Orange Park, FL 32073

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

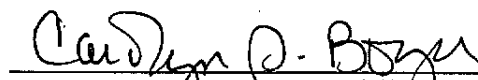
ACKNOWLEDGMENT:

Having been named as Registered Agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of the Act. 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.


Grady H. Williams, Jr.

STATE OF FLORIDA
COUNTY OF CLAY

The foregoing instrument was acknowledged before me this 9th day of March, 2001, by Grady H. Williams, Jr., who is personally known to me.


Notary Public