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Attorneys and Counselors at Law

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March 16, 2001

Secretary of State DIVISION OF CORPORATIONS P.O. Box 6327 Tallahassee, Florida 32314

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RE: CICANESE, INC.

Gentlemen:

Enclosed please find a check in the amount of \$78.75 to cover the cost of filing and certifying the enclosed Articles of Incorporation in regards to CICANESE, INC. Please return the filed Articles of Incorporation to this office and **NOT** to the business address on the Articles.

Should you have any questions, please feel free to contact the undersigned.

Very truly yours,

John P. Milligan, Jr., Esq.

JPM\fks

Enclosures as stated

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SECRETARY OF STATE
VALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

CICANESE, INC.

OI MAR 19 PM 1:
SECRETARY OF ST
TALLAHASSEE, FLO

The undersigned incorporator hereby forms a corporation under tapter 607 of the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be:

CICANESE, INC.

The address of the principal office of this corporation shall be 4080 Duncan Road, Hwy. 17, Punta Gorda, FL 33982, and the mailing address of the corporation shall be 4080 Duncan Road, Hwy. 17, Punta Gorda, FL 33982.

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 any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 311 Dawn Drive, North Fort Myers, FL 33903, and the name of the initial registered agent of the corporation is Raymond W. Bickowski.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have **two** (2) Directors, initially. The number of Directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of Directors be less than one nor more than five. The name and street address of the initial members of the Board of Director are:

David W. Bickowski 4080 Duncan Road, Hwy. 17 Punta Gorda, Florida 33982

Raymond W. Bickowski 311 Dawn Drive North Fort Myers, Florida 33903

ARTICLE VIII - INCORPORATORS

The names and street addresses of the persons signing these Articles of Incorporation is:

David W. Bickowski 4080 Duncan Road, Hwy. 17 Punta Gorda, Florida 33982

Raymond W. Bickowski 311 Dawn Drive North Fort Myers, Florida 33903

DAXIID W. BICKOW

RAYMOND W. BICKOWSK

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Raymond W. Bickowski, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

RAYMOND W. BICKOWSKI

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SECRETARY OF STATE