

LAW OFFICES OF
ELLIOT GREENE, P.A.

7300 W. CAMINO REAL, SUITE 126
BOCA RATON, FLORIDA 33433

TEL (561) 750-0744
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Pol000048278

May 3, 2001

The Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-05/09/01--01068--004
****122.50 *****78.75

RE: New Filing/ - COUNTY INTERNATIONAL MANAGEMENT, INC.

Dear Secretary of State:

Please find enclosed the original plus one copy and filing fees of \$122.50 of the Articles of Incorporation and Registered Agent Designation form for the above named corporation.

This office is requesting that you file the articles and the name of the registered agent and issue the certificate, and send a copy and a certified copy of the articles back to this office.

Thank you for your prompt attention to this matter.

Sincerely,



Elliot Greene
Attorney at Law

FILED
01 MAY -9 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JS/15

FILED

01 MAY -9 PM12:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
COUNTY INTERNATIONAL MANAGEMENT, INC.**

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

ARTICLE I. NAME

The name of the corporation shall be COUNTY INTERNATIONAL MANAGEMENT, INC. The address of the principal office of this corporation will be 2196 MAIN STREET, SUITE E, DUNEDIN, FL 34698 and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

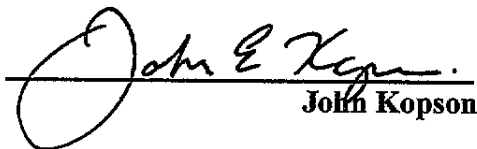
ARTICLE VI. OFFICERS AND DIRECTORS

The initial director(s) shall be George WINN.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:
John E. Kopson, 7300 W. Camino Real, #126, Boca Raton, FL 33433

IN WITNESS WHEREOF, the undersigned agent has hereunto set his hand and seal this 3rd day of May, 2001 to the foregoing Articles of Incorporation.


John Kopson


Notary Public



Matthew Selby
Commission # CG 864018
Expires Aug. 17, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

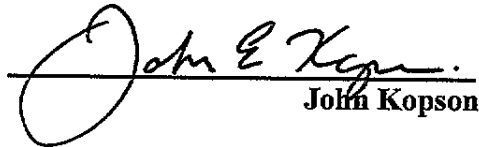
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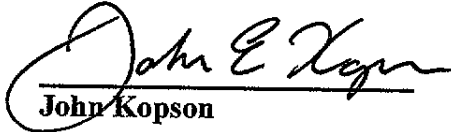
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01 MAY -9 PM12:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

John Kopson, authorized to transact business in this State, having a business office identical with the registered office 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.


John Kopson