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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY Account Number : 072450003255

Phone : (305)634-3694 Fax Number : (305)633-9696 HETARY OF STATE AHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

CLC ON LINE, INC.

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Certified Copy	0
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HOLOGOO76565 ARTICLES OF INCORPORATION

OF CLC ON LINE, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE !

The name of this corporation shall be: CLC ON LINE, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is: 1747 VAN BUREN ST., # 950 HOLLYWOOD, FL 33020

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,200 shares having no individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: IRWIN H. LEVINE 1747 VAN BUREN ST # 950, HOLLYWOOD, FL 33020

ARTICLE VII

The name and address of the initial board of director(s) shall be:

PRESIDENT

JARED COSGRAVE

1975 EAST SUNRISE BLVD., # 629

FT., LAUDERDALE, FL 33304

VICE PRES KEVIN CASSIDY

1016 10TH LANE

LAKE WORTH, FL 33463

SEC/TREAS

IRWIN H. LEVINE 1747 VAN BUREN # 950

HOLLYWOOD, FL 33020

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc. 2444 N.W. 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 27TH day of JUNE_,2001.

Ray Stormont Signing for Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that <u>CLC ON LINE, TNC.</u>
desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the articles of incorporation has
namedTRWIN H. BUINE
located at 1747 VAN BUREN ST - SUITE 950
City of Hollywood County of Browned State of Florida,
as its agent to accept service of process within this state.
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS
CAPACITY LEURTHER AGREE TO COMPLY WITH THE PROVISIONS OF

APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. 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.

SIGNATURE Registered Agent

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