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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

: (305) 672-0686

Phone Fax Number

: (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Registry Fund, Inc.

Certified Copy Page Count	Certificate of Status	1
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Registry Fund, Inc.

Article II. Address

The Corporation's mailing address is: Registry Fund, Inc. P.O. Box 450998 Fort Lauderdale FL 33345

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Jennifer Austin 9340 NW 21st Manor Suprise FL 33322

Article IV. Board of Directors

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

Jennifer Austin

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.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686 DIVISION OF CORPORATIONS

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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: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 9, 2001.

The undersigned incorporator executed these Articles of Incorporation on July 9, 2001

CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Registry Fund, Inc.

REGISTERED AGENT/OFFICE:

Jennifer Austin 9340 NW 21st Manor Sunrise FL 33322

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.

JENNIEER AUSTIN

by F.E. Cammarata as attorney-in-fact

Date: July 9, 2001

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