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July 26, 2001

Via Certified Mail 7000 1670 0012 7654 4976

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Southeast Re, Inc.

800004510298--7  
-07/31/01--01039--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sirs:

Enclosed please find the following:

1. Original and one (1) copy of the original Articles of Incorporation for Southeast Re, Inc.;
2. Certificate of Designation of Registered Agent and Registered Office;
3. Check in the amount of \$78.75, payable to the Secretary of State.

Please file accordingly and "file stamp" the extra copy of the Articles and Certificate of Registered Agent and Registered Office, and return same to this office along with a Certificate of Good Standing in the enclosed self-addressed return envelope provided.

If you have any questions, require any further information or would like to discuss this matter with me further, please feel free to call this office.

Very truly yours,  
JONATHAN JAMES DAMONTE, CHARTERED

*Elizabeth A. Boitano*

Elizabeth A. Boitano  
Legal Assistant

Enclosures

FILED  
01 JUL 31 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8/3

ARTICLES OF INCORPORATION  
OF  
SOUTHEAST RE, INC.

FILED  
01 JUL 31 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation shall be **Southeast RE, Inc.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4300 Duhme Rd., Ste. 305  
Madeira Beach, FL 33708

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **1000**

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is: Gerald Valdez-Sanchez  
The initial registered office of this corporation is: 4300 Duhme Rd., Ste. 305  
Madeira Beach, FL 33708

ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) of these Articles of Incorporation is(are):

Jonathan James Damonte  
12110 Seminole Blvd.  
Largo, FL 33778

#### ARTICLE V - DURATION

This corporation shall have perpetual existence.

#### ARTICLE VI - PURPOSE

The purpose of this corporation is to engage in the transaction of any and all lawful business under the laws of the United States of America and of the State of Florida.

#### ARTICLE IX - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto, and any rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 20th day of July, 2001.

  
Jonathan James Damonte, Incorporator

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of §607.0501 or §617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent and registered office of the corporation in the State of Florida.

1. The name of the corporation is: Southeast RE, Inc.
2. The name and street address of the registered agent and office is:

Gerald Valdez-Sanchez  
4300 Duhme Rd., Ste. 305  
Madeira Beach, FL 33708

**FILED**  
01 JUL 31 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

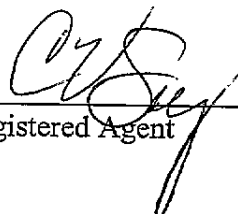
Dated: July 20, 2001

By:   
Jonathan James Damon, Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated I HEREBY ACCEPT THE APPOINTMENT as registered agent AND AGREE TO ACT in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: July 24, 2001

  
Registered Agent