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Florida Department of State
Division of Corporations
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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

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DIVISION OF CORPORATIONS
02 JAN 23 AM 8:01

FLORIDA PROFIT CORPORATION OR P.A.

OLD ST. LUCIE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

OLD ST. LUCIE, INC.

ARTICLE I
NAME

The name of this Corporation is OLD ST. LUCIE, INC.

ARTICLE II
PURPOSE

This corporation is organized for the purposes of transacting any or all lawful business.

ARTICLE III
CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of common stock, each at \$0.10 par value.

ARTICLE IV
INITIAL REGISTERED OFFICE & AGENT

The name of the initial registered agent of this Corporation is, together with the agent's address which is the street address of the initial registered office of this Corporation:

HARLESTON R. WOOD
275 HAMPTON LANE
KEY BISCAYNE, FLORIDA 33149

The street address of the office of this Corporation and the business office of its registered agent are identical.

ARTICLE V
BOARD OF DIRECTORS

This Corporation shall have at least one director. The Incorporator shall serve as the initial director. The number of directors of this Corporation may be established from time to time in the manner provided by the Bylaws.

ARTICLE VI
INCORPORATOR

The name and address of the person signing these Articles is:

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DIVISION OF CORPORATIONS
02 JAN 23 AM 8:01

HARLESTON R. WOOD
275 HAMPTON LANE
KEY BISCAYNE, FLORIDA 33149

ARTICLE VII
INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE VIII
BYLAWS

The Board of Directors and the shareholders shall each have the power to adopt, alter, amend or repeal Bylaws.

ARTICLE IX
CORPORATE EXISTENCE

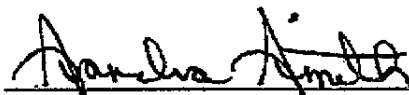
The existence of this Corporation shall be perpetual and shall commence on the date of acknowledgement and subscription of these Articles.

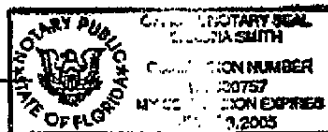
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 11 day of January, 2002.


Harleston R. Wood, Incorporator

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 11 day of January 2002, by Harleston R. Wood, who is personally known to me or who has produced a driver's license as identification.


Name:
Notary Public-State of Florida
My Commission Expires:



TOTAL P.04

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ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment to serve as registered agent of OLD ST. LUCIE, INC.

This acceptance is dated the 11 day of January 2002.



Charleston R. Wood
Registered Agent

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