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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ACCOUNT NO. : 072100000032

REFERENCE : 315137 81276A

AUTHORIZATION : Patricia Pignatelli

COST LIMIT : \$ 70.00

ORDER DATE : February 4, 2002

ORDER TIME : 10:41 AM

ORDER NO. : 315137-005

CUSTOMER NO: 81276A

CUSTOMER: Fontayne Willis, Legal Asst
Rissman Weisberg Barrett Hurt
Donahue & McLain, P.a.
15th Floor
201 East Pine Street
Orlando, FL 32802

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DOMESTIC FILING

NAME: CARAMBOLA GROUP, INC.

100004863811--7

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS: _____

J. BRYAN FEB 4 2002

ARTICLES OF INCORPORATION

of

CARAMBOLA GROUP, INC.

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ARTICLE I - NAME

The name of this corporation is **Carambola Group, Inc**

ARTICLE II - PRINCIPAL OFFICE

The principal office address and the mailing address of this corporation shall be 5575 Brookline Drive, Orlando, Florida 32819.

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated as "common shares."

ARTICLE VI - REGISTERED AGENT AND ADDRESS

The registered agent of the corporation shall be Owen Snyder, and the registered office address of the corporation in the State of Florida shall be 5575 Brookline Drive, Orlando, Florida 32819.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The names and addresses of the persons who shall serve as directors until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, are as follows:

Owen Snyder
5575 Brookline Drive
Orlando, Florida 32819

ARTICLE VIII - INCORPORATOR

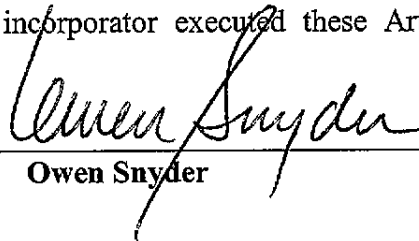
The name and address of the incorporator of this corporation are:

Owen Snyder
5575 Brookline Drive
Orlando, Florida 32819

ARTICLE IX - AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator executed these Articles of Incorporation this 15th day of February 2002.



Owen Snyder

CERTIFICATE OF DESIGNATION
of
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

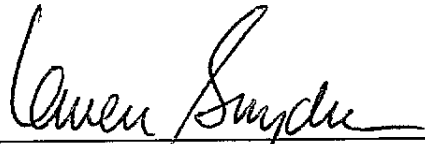
Carambola Group, Inc.
5575 Brookline Drive
Orlando, Florida 32819

2. The name and address of the registered agent and office are:

Owen Snyder
5575 Brookline Drive
Orlando, Florida 32819

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. 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.

Date: February 01, 2002



Owen Snyder

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