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Florida Department of State  
Division of Corporations  
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To:  
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From:  
Account Name : HUBCO  
Account Number : 104662003400  
Phone : (516) 935-3940  
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FLORIDA PROFIT CORPORATION OR P.A.

George E., Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03 (4)
Estimated Charge	\$78.75

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PO 4124

ARTICLES OF INCORPORATION

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 the corporation shall be:

**George E., Inc.**

ARTICLE II PRINCIPAL OFFICE

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

**George E., Inc.**  
313 South Atlantic Avenue  
Daytona Beach, FL 32118

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ARTICLE III SHARES

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

**1500 Shares at No Par Value**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**John A. Schobert**  
280 Autumn Trail  
Port Orange, FL 32129-7801

Prepared By:  
Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-835-3940

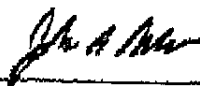
**ARTICLES V INCORPORATOR(S)**

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

**John A. Schobert  
87 Church Street  
East Brunswick, NJ 08816-2404**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28TH day of FEB 2002.



John A. Schobert - Signature

**CERTIFICATE OF DESIGNATION OF  
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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.


1. The name of the corporation is: **George E., Inc.**

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

**John A. Schobert**  
Name  
**280 Autumn Trail**  
(P.O. Box or Mail Drop Box NOT Acceptable)  
**Port Orange, FL 32129-7801**  
(City / State / Zip)

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*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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
John A. Schobert  
SIGNATURE

2-28-02  
(Date)