

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
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FLORIDA PROFIT CORPORATION OR P.A.
CORT-KEL INC.

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
CORT-KEL INC.

Article II. Address

The Corporation's mailing address is:
CORT-KEL INC.
P.O. Box 2283
Dade City FL 33526

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
JAMES E. KELLY
12249 US HIGHWAY 301
DADE CITY FL 33525

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
James E. Kelly

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.

James E. Kelly | FL Bar Member 342963
Hersch & Kelly
P.O. Box 1046
Dade City FL 33526
352-567-2442

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Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

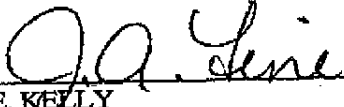
The name and address of the incorporator is:

James E. Kelly
Hersch & Kelly
P.O. Box 1046
Dade City FL 33526

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 17, 2002.

The undersigned incorporator executed these Articles of Incorporation on June 17, 2002.



JAMES E. KELLY
by J.A. Fine as attorney-in-fact

James E. Kelly | FL Bar Member 342963
Hersch & Kelly
P.O. Box 1046
Dade City FL 33526
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

CORT-KEL INC.

REGISTERED AGENT/OFFICE:

**JAMES E. KELLY
12249 US HIGHWAY 301
DADE CITY FL 33525**

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.



JAMES E. KELLY
by J.A. Fine as attorney-in-fact

Date: June 17, 2002

**James E. Kelly | FL Bar Member 342963
Hersch & Kelly
P.O. Box 1046
Dade City FL 33526
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