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Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : MATTHEWS & HAWKINS, P.A.
Account Number : 119990000039
Phone : (850) 837-3662
Fax Number : (850) 654-1634

FLORIDA PROFIT CORPORATION OR P.A.

2002 JUL -2 AM 8: 03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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8-7/3/02

(H020001463726)

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of this corporation shall be:

Meze, Inc.

ARTICLE II PRINCIPAL OFFICE

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

20 Trae Lane
Santa Rosa Beach, Florida 32459

ARTICLE III SHARES

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

Ten Thousand (10,000) shares
One Dollar (\$1.00) par value

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent is:

Mary K. Kraemer
Matthews & Hawkins, P.A.
35 Clayton Lane
Santa Rosa Beach, Florida 32459

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TALLAHASSEE FLORIDA

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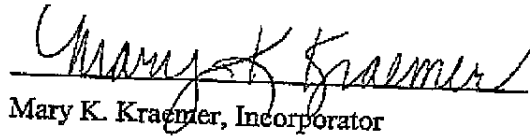
**ARTICLE V
INCORPORATORS**

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

NAME
Mary K. Kraemer

ADDRESS
35 Clayton Lane
Santa Rosa Beach, FL 32459

The undersigned incorporator has executed these Articles of Incorporation this 28th day of May, 2002.


Mary K. Kraemer, Incorporator

This instrument prepared by:
Mary K. Kraemer
Matthews & Hawkins, P.A.
35 Clayton Lane
Santa Rosa Beach, Florida 32459

(H020001463726)

**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:

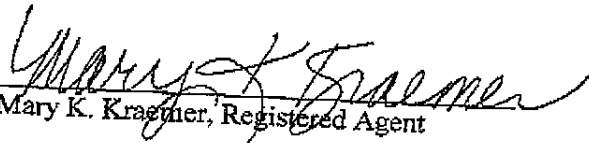
MEZE, INC.

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

**Mary K. Kraemer
35 Clayton Lane
Santa Rosa Beach, FL 32459
(850) 534-0200**

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.

DATED this 7th day of June, 2002.


Mary K. Kraemer, Registered Agent

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