

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

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Articles

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1.) M. Felos, Inc.

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ARTICLES OF INCORPORATION

OF

M.FELOS, INC.

The undersigned subscriber hereby forms a corporation under the laws of the State of Florida.

ARTICLE I- NAME

The name shall be M.FELOS, INC.

ARTICLE II-ADDRESS

The street address of the initial principal office of the corporation is 1046 Cedar Falls Drive Weston, Florida 33327, and the mailing address of the corporation is the same.

ARTICLE III- NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state,country,territory or nation.

ARTICLE IV- SHARES

The maximum number of shares of stock that this corporation is authorized to issue is 7,000,having \$1.00 par value per share.

ARTICLE V- STREET ADDRESS

The street address of the initial registered office of the corporation is 1046 Cedar Falls Drive, Weston, Florida 33327, and the name of the initial registered agent at that office is MARILYN S. FELOS.

ARTICLE VI- INCORPORATOR

The name and address of the incorporator is Marilyn S. Felos, 1046 Cedar Falls Drive, Weston, Florida 33327.

ARTICLES VII- DIRECTOR

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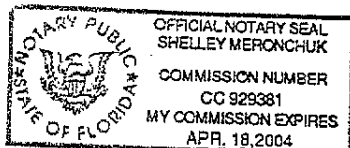
This corporation shall initially have one Director, and the name and address of the individual who is to serve as the initial Director is Marilyn S. Felos, 1046 Cedar Falls Drive, Weston, Florida 33327.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 5 day of September, 2002.

Marilyn S. Felos
Marilyn S. Felos

State of Florida
County of Broward

The foregoing instrument was acknowledged before me this 5th day of September 2002 by MARILYN S. FELOS, who is personally known to me, or who furnished _____ as identification.



Shelley Meronchuk
Notary Public

I, MARILYN S. FELOS, accept the designation as Registered Agent of M.Felos, Inc. and I am familiar with, and accept, the obligations of that position.

Marilyn S. Felos
Marilyn S. Felos

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