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00010867 SECRETANT UP STATE TALLAHASSEE, FLORIDA

Florida Department of State

Division of Corporations Public Access System

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FLORIDA PROFIT CORPORATION OR P.A.

aculoise, inc.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

ACULOISE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. CORPORATE NAME

The name of this corporation is ACULOISE, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 12787 Bisvcayne Blvd., Miami, Florida, 33181.

ARTICLE III. PURPOSE

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is one hundred, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is ANTIONETTE G. CALOS, 12787 Biscayne Blvd. Miami, Florida 33181.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator of these articles of incorporation is ANNTOINETTE G. COLAS, 12787 Biscayne Blvd. Miami, Florida 33181.

IN WITNESS WHEREOF, ANTOINETTE G. COLAS has signed these presents for the intent and purpose herein set forth this _7__, day of *October*, 2002.

ANTOINETTE G. COLAS

Incorporator

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 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.

First-That <u>ACULOISE, INC.</u>
(Name of Corporation)

desiring to organize un der the laws of the State of <u>FLORIDA</u>

with its principal office, as indicated in the Articles of Incorporation has named <u>ANTOINETTE G. COLAS</u>

located at 12787 Biscayne Blwd.

City of Miami, County of Miami-Dade

State of Florida, as its agent to accept service of process within this State.

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.

(Registered Agent)

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