

Division of Corporations

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Division of Corporations

Fax Number : (850)205-0381

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone

: (305)672-0686

Fax Number

: (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Gardian, Inc.

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Gardian, Inc.

Article II. Address

The Corporation's mailing address is:
Gardian, Inc.
P.O. Box 156
Astor FL 32102

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Gary Reed 55816 Lee Street Astor FL 32102

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Diane Reed Gary Reed

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.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686



Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 25, 2002.

The undersigned incorporator executed these Articles of Incorporation op October 28, 2002.

CORPORATE CREATIONS INTERNATIONAL INC.

Randy A. Fernandez Vice President,

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Gardian, Inc.

REGISTERED AGENT/OFFICE:

Gary Reed 55816 Lee Street Astor FL 32102

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.

GARY REED

by R.A. Fernandez as attorney-in-fact

Date: October 28, 2002

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