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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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ARTICLES OF INCORPORATION For

NORMANDY ISLE ENTERPRISES, INC.

The undersigned Incorporator, for the purpose of forming a corporation for profit under the Florida Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this for profit corporation is: **NORMANDY ISLE ENTERPRISES**, **INC.**

<u>ARTICLE II – REGISTERED OFFICE ADDRESS</u>

The registered mailing and street address of the Principal Office of the Corporation is 651 Melaleuca Lane, Miami, Florida 33137.

ARTICLE III – DURATION

This Corporation shall have perpetual existence commencing on the date these Articles of Incorporation are executed.

ARTICLE IV – PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business for which Corporations may be formed under Florida Law, as same may be amended from time to time.

<u>ARTICLE V – MANAGEMENT</u>

This Corporation may have as its Officers a President, one or more Vice-President(s), a Secretary, a Treasurer (which may be combined into the office of Secretary/Treasurer), and such other Officers as the Corporation may from time to time authorize, who shall operate and manage the day-to-day affairs of the Corporation.

ARTICLE VI – AUTHORIZED CAPITAL

The Corporation is authorized to issue Five Hundred (500) shares of common stock, with a par value of ONE DOLLAR (\$1.00) per share.

<u>ARTICLE VII – INDEMNIFICATION</u>

The Corporation shall indemnify, or advance expenses to, to the fullest extent authorized or permitted by the Act any person made or threatened to be made a party to any action, suit or proceeding by reason of the fact that he or she: (i) is or was a Director of the Corporation; (ii) is or was an Officer of the Corporation, provided that he or she is or was at the time a Director of the Corporation; or (iii) is or was serving at the request of the Corporation as a Director, Officer, Agent or Employee of another Corporation, Partnership, Joint Venture, Trust or other Enterprise, provided that he or she is or was at the time a Director of the Corporation.

ARTICLE VIII – REGISTERED AGENT

The name and address of the Corporation's Registered Agent is:

Robert D. Shelton 651 Melaleuca Lane Miami, Florida 33137

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator of the Corporation is:

Robert D. Shelton 651 Melaleuca Lane Miami, Florida 33137 The Undersigned, the Incorporator of the above and foregoing Corporation, for the purpose of forming a Corporation for profit under the Florida Corporation Act, authorized to do business in the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated therein are true and correct to the best of my knowledge, information and belief.

Done and signed on this 3rd day of February 2003 at Miami, Florida.

By: Robert D. Shelton, Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0505 FLORIDA STATUTES, THE UNDERSIGNED FLORIDA CORPORATION SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name and Registered Office of the Corporation is:

Normandy Isle Enterprises, Inc. 651 Melaleuca Lane Miami, Florida 33137

2. The name and address of the Corporation's Registered Agent is:

Robert D. Shelton 651 Melaleuca Lane Miami, Florida 33137

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.

By: Robert D. Shelton) Registered Agent