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Account Name : HUBCO
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Phone : (516) 935-3940
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FLORIDA PROFIT CORPORATION OR P.A.

~~McConnell Inc.~~
C. McConnell Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
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Resubmit

5-23-03
[Signature]



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 19, 2003

HUBCO

SUBJECT: MCCONNELL INC.
REF: W03000014194

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

C. McConnell Inc.

ARTICLE II PRINCIPAL OFFICE

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

C. McConnell Inc.

1633 SE Green Acres Circle, #CC204
Port St. Lucie, FL 34952

ARTICLE III SHARES

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

500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Colleen R. McConnell
1633 SE Green Acres Circle, #CC204
Port St. Lucie, FL 34952

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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TALLAHASSEE, FLORIDA

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Colleen R. McConnell - President
1633 SE Green Acres Circle, #CC204
Port St. Lucie, FL 34952

ARTICLES VI INCORPORATOR(S)

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

Colleen R. McConnell
1633 SE Green Acres Circle, #CC204
Port St. Lucie, FL 34952

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22nd day of May 2003.



Colleen R. McConnell - Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: C. McConnell Inc.

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

Colleen R. McConnell

Name

1633 SE Green Acres Circle, #CC204

(P.O. Box or Mail Drop Box NOT Acceptable)

Port St. Lucie, FL 34952

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Colleen R. McConnell
Colleen R. McConnell
SIGNATURE

May 22, 2003
(Date)