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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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Of Counsel: W. Robert Sherry Kendall T. Moore

May 28, 2003

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

SUBJECT: SURREYBROOK CORPORATION

Dear Sir or Madam:

Enclosed is the original and one (1) copy of the Articles of Incorporation for the above proposed Florida corporation, together with my check in the amount of \$78.75, for payment of the incorporation fee. Please file the enclosed Articles and return a certified copy to me. Thank you for your assistance in this matter.

MUMM

MSG:kje Enclosures

ARTICLES OF INCORPORATION OF SURREYBROOK CORPORATION

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopt the following Articles of Incorporation:

ARTICLE I Name

The name of the corporation is SURREYBROOK CORPORATION

ARTICLE II Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE III Purposes

This corporation is organized for the purpose of transacting any or all lawful business permitted under the Laws of the United States and of the State of Florida.

ARTICLE IV Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$.10 per share.

ARTICLE V Initial Registered Office and Agent

The street address of the corporation's initial registered office, and the name of its initial registered agent at that office is as follows: Scott Levy, 7777 N. Wickham Road, #12-408, Melbourne, Florida, 32940.

The principal office of the corporation is as follows: 7777 N. Wickham Road, Melbourne, #12-408, Florida, 32940.

ARTICLE VI Directors

Section 6.1 Number. This corporation shall have one director (1) initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 6.2 Initial Director. The name and street address of the initial director of the corporation is:

NAME SCOTT LEVY STREET ADDRESS 7777 N. WICKHAM ROAD, #12-408 MELBOURNE, FLORIDA 32940

ARTICLE VII Incorporator

The name and street address of the incorporator of this corporation is:

NAME SCOTT LEVY STREET ADDRESS 7777 N. WICKHAM ROAD, #12-408 MELBOURNE, FLORIDA 32940

ARTICLE VIII Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this /day of May, 2003.

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing instrument was acknowledged before methis 2/day of May, 2003, by Scott Levy, to me personally known.

My Commission Expires:



CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with FLA. STAT. Sections 48.091, 607.034, the following is submitted:

SURREYBROOK CORPORATION, desiring to organize or qualify under the laws of the State of Florida hereby designates Scott Levy as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 7777 N. Wickham Road, #12-408, Melbourne, Florida, 32940.

DATED: May 27, 2003

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SCÓTTLEVY

DATED: May <u>27</u>, 2003 _

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