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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

2003 JUN 11 PM 6: 01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

c c hay, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

(4)

ARTICLES OF INCORPORATION

OF

C C Hay, Inc.

The undersigned subscriber to the Articles of Incorporation, natural person, competent to contract, desiring to form a corporation under the laws of the State of Florida, hereby makes, subscribes and acknowledges this certificate for that purpose, as follows:

ARTICLE I

The name of the corporation is:

C C Hay, Inc.

ARTICLE II

The purpose for which the corporation is formed is to engage in the conduct of any lawful business activity.

ARTICLE III

This corporation is to have perpetual existence.

ARTICLE IV

The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time are Fifty (50) shares at Ten (10) dollars a share.

This instrument prepared by:

Douglas W. Oesterle  
9506 S Red Road  
Miami, FL 33156

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ARTICLE V

The street address of the initial registered and principal office of this Corporation is:

20311 SW 84 Avenue

Miami, FL 33189

ARTICLE VI

The name of the initial Registered Agent of this Corporation is:

Jeanne Bell

ARTICLE VII

The Corporation shall have One (1) director initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one.

ARTICLE VIII

The name and address of the initial director of this Corporation is:

Charley C. Hay, Jr.

20311 SW 84 Avenue, Miami, FL 33189

ARTICLE IX

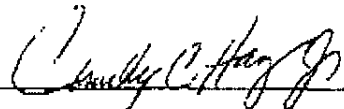
The name and address of the person signing these Articles of Incorporation is:

Charley C. Hay, Jr.

20311 SW 84 Avenue, Miami, FL 33189

ARTICLE X

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



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TALLAHASSEE FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT WHOM THE PROCESS MAY BE SERVED

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In pursuance of Chapter 48,091, Florida Statutes, the following is submitted in compliance with this Act:

FIRST: C.C. Hay, Inc., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation:

20311 SW 84 Avenue  
Miami, FL 33189

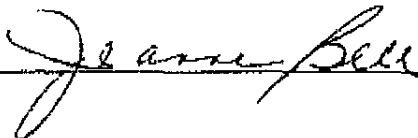
SECOND: The name of the initial Registered Agent of this Corporation is:

Jeanne Bell

as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of this Act relative to keeping this office.

  
\_\_\_\_\_

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