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Account Name : C T CORPORATION SYSTEM
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03 JUN 17 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Fleet Investment Services, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Fleet Investment Services, Inc.,

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Kelley Drye & Warren LLP
Two Stamford Plaza, 281 Tresser Blvd.
Stamford, CT 06901

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose for which the corporation is organized is to engage in any and all lawful acts or activities permitted by law.

ARTICLE IV SHARES

The number of shares of stock is:

The corporation shall have the authority to issue 100 shares of common stock.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

C T Corporation System, c/o C T Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Beverly A. Painter, Legal Assistant, c/o

Kelley Drye & Warren LLP, Two Stamford Plaza, 281 Tresser Blvd.
Stamford, CT 06901

Having been named as registered agent to accept service of process for the above stated corporation as the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

C T Corporation System
By: Connie Bryan CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

Signature/Registered Agent

6/17/03

Date

Beverly A. Painter
Signature/Incorporator

6/16/03
Date