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

FROM:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

03 JUL 28 AM 8:23

STATE OF FLORIDA  
DIVISION OF CORPORATIONS

**FLORIDA PROFIT CORPORATION OR P.A.**

CGS of Stuart, Inc.

Certificate of Status	1
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## ARTICLES OF INCORPORATION

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### Article I. Name

The name of this Florida corporation is:  
CGS of Stuart, Inc.

### Article II. Address

The Corporation's mailing address is:  
CGS of Stuart, Inc.  
1681 SE St. Lucie Blvd.  
Stuart FL 34996

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Larry S. Hersch  
Hersch & Kelly, P.A.  
12249 US Highway 301  
Dade City FL 33525

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Lee Chapman

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Larry S. Hersch, Esq. | FL Bar Member 199745  
Hersch & Kelly, P.A.  
P.O. Box 1046  
Dade City FL 33526  
352-567-2442

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Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Larry S. Hersch, Esq.  
Hersch & Kelly, P.A.  
P.O. Box 1046  
Dade City FL 33526

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 28, 2003.

The undersigned incorporator executed these Articles of Incorporation on July 28, 2003.



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LARRY S. HERSCH, ESQ.  
by D. Stoutt as attorney-in-fact

Larry S. Hersch, Esq. | FL Bar Member 199745  
Hersch & Kelly, P.A.  
P.O. Box 1046  
Dade City FL 33526  
352-567-2442

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

CGS of Stuart, Inc.

**REGISTERED AGENT/OFFICE:**

Larry S. Hersch  
Hersch & Kelly, P.A.  
12249 US Highway 301  
Dade City FL 33525

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



LARRY S. HERSCH  
by D. Stout as attorney-in-fact

Date: July 28, 2003

Larry S. Hersch, Esq. | FL Bar Member 199745  
Hersch & Kelly, P.A.  
P.O. Box 1046  
Dade City FL 33526  
352-587-2442

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