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# FLORIDA PROFIT CORPORATION OR P

# ENTELYX INTERNATIONAL, INC.

Certificate of Status	11
Certified Copy	0
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Estimated Charge	\$78.75

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# ARTICLES OF INCORPORATION OF ENTELYX INTERNATIONAL, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

#### ARTICLE I - Name

The name of this Company shall be: ENTELYX INTERNATIONAL, INC.

#### ARTICLE II - Address

The principal place of business and mailing address of this Company shall be 555 Fifth Avenue NE, Suite 343, St. Petersburg, FL 33701 and such other place or places as may be designated from time to time.

#### **ARTICLE III - Duration**

This corporation shall have perpetual existence.

## ARTICLE IV - Capital Stock

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$.01).

### ARTICLE V - Initial Registered Office and Agent

The initial registered agent for this Company shall be Patrick O. Connelly and the address of the registered agent for service of process shall be 555 Fifth Avenue NE, Suite 343, St. Petersbrug, FL 33701.

### ARTICLE VI - Incorporator

The name and address of the person signing these Articles are:

Name

<u>Address</u>

Patrick O. Connelly

555 Fifth Avenue NE, Suite 343 St. Petersburg, FL 33701

Prepared By: Bruce H. Bokor, Esquire Johnson, Pope, Bokor, Ruppel & Burns, LLP 911 Chestnut Street Clearwater, Florida 33756 Florida Bar No. 0150340 (727) 461-1818

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## ARTICLE VII - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

#### ARTICLE VIII - Amendment

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

The undersigned incorporator has executed these Articles of Incorporation this 20 % day of February, 2004.

Patrick O. Connelly, Incorporate

#311116 v1 - ENTELYX INTERNATIONAL, INC./Art of Inc.

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