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Florida Department of State  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**CITYCORE, INC.**

Certificate of Status	0
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P. 02

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**ARTICLES OF INCORPORATION**

**Article I. Name**

The name of this Florida Corporation is:  
**CITYCORP, INC.**

**Article II. Address**

The Corporation's mailing address is:  
**4032 North Powerline Road  
Fort Lauderdale, FL 33309**

**Article III. Registered Agent**

The name and address of the Corporation's registered agent is:  
**David L. Royhl  
321 E. Commercial Blvd.  
Fort Lauderdale, FL 33334**

**Article IV. Board of Directors**

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

**David L. Royhl  
321 E. Commercial Blvd.  
Fort Lauderdale, FL 33334**

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. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

American Incorporators Ltd.  
1220 North Market Street  
Wilmington, DE 19801  
800-421-2661

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P. 03

11040000 38814 3

Article V. Capital Stock

The Corporation shall have the authority to issue 1,250,000 shares of common stock, with a \$1.00 par value.

Article VI. Incorporator

The name and address of the incorporator is:

Curtis Sweltz  
1220 N. Market Street  
Suite 606  
Wilmington, DE 19801

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin upon filing of this certificate.

The undersigned incorporator executed these Articles of Incorporation.  
On February 20, 2004

Curtis Sweltz  
Curtis Sweltz  
Incorporator

11040000 38814 3

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

CITYCORP, INC.

**REGISTERED AGENT/OFFICE**

David L. Roynt  
321 E. Commercial Blvd.  
Port Lauderdale, FL 33334

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 for 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.

*Paul L. Rytle*

Date: *Feb. 20, 2004*

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