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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

FLORIDA PROFIT CORPORATION OR P.A.

W.P. Despagne Corporation

Certificate of Status	1
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
W.P. Despagne Corporation

Article II. Address

The Corporation's mailing address is:
W.P. Despagne Corporation
901 Hypoluxo Road
Lantana FL 33462

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
William Despagne
901 Hypoluxo Road
Lantana FL 33462

Article IV. Board of Directors

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

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.

E. Scott Schroeder | FL Bar Member 386103
Law Office of Scott Schroeder
3300 PGA Boulevard
Gardens Plaza, Suite 500
Palm Beach Gardens FL 33410
561-493-8000

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

E. Scott Schroeder
3300 PGA Boulevard
Gardens Plaza, Suite 500
Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 5, 2004.

The undersigned incorporator executed these Articles of Incorporation on March 5, 2004.



E. SCOTT SCHROEDER
by D. Stoutt as attorney-in-fact

E. Scott Schroeder | FL Bar Member 386103
Law Office of Scott Schroeder
3300 PGA Boulevard
Gardens Plaza, Suite 500
Palm Beach Gardens FL 33410
561-493-8000

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

W.P. Despagne Corporation

REGISTERED AGENT/OFFICE:

William Despagne
901 Hypoluxo Road
Lantana FL 33462

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.



WILLIAM DESPAGNE
by D. Stoutt as attorney-in-fact

Date: March 5, 2004

E. Scott Schroeder | FL Bar Member 386103
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