

Division of Corporations

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**P04000071833**Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 205-0381

## From:

Account Name : USA CORPORATE SERVICES INC.  
Account Number : 120000000220  
Phone : (800) 891-7432  
Fax Number : (518) 433-1489SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

HALCYON CO SERVICES INC.

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*Articles Of Incorporation*  
*of*  
**HALCYON CO SERVICES INC.**

**It is Hereby Certified That:**

1. The name of the corporation is: **HALCYON CO SERVICES INC.**
2. The purposes for which the corporation is formed are:

To engage in any act or activity for which corporations may be formed under the General Corporations Law, provided that the corporation shall not engage in any act or activity which requires the consent or approval of any State official, department, board, agency or any other body, without first having obtained such consent.

For the accomplishment of the aforesaid purposes, and in furtherance thereof, the corporation shall have and may exercise all of the powers conferred by the General Corporation Law upon corporation formed thereunder, subject to any limitations contained in any statute of the State of Florida.

3. The name and address of the initial registered agent of the corporation is:

**CROMWELL EAST, INC.  
1777 SE 15TH STREET, APT 322  
FT. LAUDERDALE, FL 33316**

4. The principal place of business of the corporation is:

**1777 SE 15TH STREET, APT 322, FT. LAUDERDALE, FL 33316**

5. The mailing address of the corporation is:

**1777 SE 15TH STREET, APT 322, FT. LAUDERDALE, FL 33316**

6. The aggregate number of shares which the corporation shall be authorized to issue is **1000** with no par value.

7. The name and address of the incorporator is:

**Frank Orlando 46 State Street 3<sup>rd</sup> Floor Albany, NY 12207**

8. The corporation to exist perpetually.

**IN WITNESS WHEREOF**, the undersigned incorporator, being over the age of 21, has executed this certificate on the 23rd day of April 2004.

  
**Frank Orlando  
Incorporator**

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05/03/2004 MON 9:26 FAX 5184331489 USA CORPORATE SERVICES

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MAY-2-2004 09:00P FROM:MARILYN BRITT 954 523 2496

TO:15184331489

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**Acceptance of Appointment as Registered Agent**

I, DENNIS BRITT on behalf of CROMWELL EAST, INC., do hereby accept appointment as Registered Agent of HALCYON CO SERVICES INC. and am familiar with the provisions of section 607.325 of the Florida General Corporation Act.

Dated: April 23, 2004

x

Dennis Britt

DENNIS BRITT  
Registered Agent

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