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102

Division of Corporations

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Florida Department of State
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SMITHS FAMILY INVESTMENTS, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 11, 2004

ACE

SUBJECT: SMITHS FAMILY INVESTMENTS, INC.
REF: WD4000022714

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Becky McKnight
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New Filings Section

FAX Aud. #: H04000124368
Letter Number: 804A00039745

H04-124368

Articles of Incorporation of:
SMITHS FAMILY INVESTMENTS (USA), INC

Article I Name:
SMITHS FAMILY INVESTMENTS (USA), INC

Article II Principal Office:
1600 N. ORANGE AVENUE
ORLANDO, FL. 32804

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TALLAHASSEE, FLORIDA

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Article III Capital Stock:
The Corporation is authorized to have 7,500 shares of common stock with par value of \$1.00 (one dollar) each

Article IV Terms of Existence:
The term for which the corporation shall exist shall be perpetual, commencing on the filing of these Articles with the Secretary of State, State of Florida.

Article V Nature of business:
This corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other State of the United States.

Article VI Name & Address of Incorporator (s)
JANICE DE MARTINO
1600 N. ORANGE AVENUE
ORLANDO, FL. 32804

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Article VII Initial Board of Directors:

This corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the one initial Director of this corporation is:

JANICE DE MARTINO
1600 N. ORANGE AVENUE
ORLANDO, FL. 32804

The undersigned have executed these articles of incorporation this:

28 OF MAY 2004

Signature: 

Name: JANICE DE MARTINO

Title: PRESIDENT

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Certificate of Designation Registered Agent/Registered Office

The name of the Corporation is:

SMITHS FAMILY INVESTMENTS (USA), INC

The name and address of the registered agent and office is:

JANICE DE MARTINO
1600 N. ORANGE AVENUE
ORLANDO, FL 32804

Signature: 

Name: JANICE DE MARTINO

Title: PRESIDENT

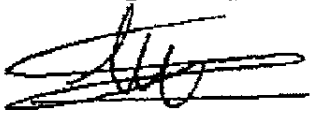
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Acceptance of appointment as
Registered Agent for

SMITHS FAMILY INVESTMENTS (USA), INC

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Signature: 

Name: JANICE DE MARTINO

Title: PRESIDENT

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