

JUL-26-2004

**PD4000109889**

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

**ClewistonGroup Inc.**

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FAX AUDIT # H04000153751 3

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: ClewistonGroup Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
417 W. Sugarland Hwy., Clewiston, Florida 33440.

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Real Estate Development.

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:

Ruben Torres, 417 W. Sugarland Hwy., Clewiston, Florida 33440

The initial officers of the corporation are:

Ruben Torres, President, Secretary, Treasurer, 417 W. Sugarland Hwy., Clewiston, Florida 33440  
Curvin Martin, Vice-President, 417 W. Sugarland Hwy., Clewiston, Florida 33440

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 660 East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:   
Business Filings Incorporated

Date: July 26, 2004

Signature:   
Business Filings Incorporated, Incorporator  
Mark Schiff, AVP

Date: July 26, 2004

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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