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## **GLOBAL BUSINESS & TAX SERVICE**

212 KRIDER RD  
SANFORD, FL 32773  
407-328-7114  
December 5, 2003

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
PO BOX 6327  
TALLAHASSEE, FL 32314

RE: VAN CLIEF, INC

Dear Sir or Madam:

ENCLOSED PLEASE FIND THE ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION, TOGETHER WITH MY CHECK FOR \$78.75.

THIS REPRESENTS THE COST OF FILING FEES, CERTIFIED COPY OF THE ARTICLES OF INCORPORATION AND FEE FOR REGISTERED AGENT DESIGNATION FOR THE ABOVE NAMED CORPORATION.

Sincerely,

JUDITH A LONG  
ACCOUNTANT

A handwritten signature in cursive script that reads "Judith A. Long". The signature is written in dark ink and is positioned over the printed name and title of the signatory.

VAN CLIEF, INC

PO BOX 668  
GENEVA, FL 32732

ARTICLES OF INCORPORATION  
OF  
VAN CLIEF, INC

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DIVISION  
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THE UNDERSIGNED ACTING AS THE INCORPORATORS OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION FOR SUCH CORPORATION:

ARTICLE I – CORPORATE NAME

THE NAME OF THE CORPORATION IS:

VAN CLIEF, INC

ARTICLE II – DURATION

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING TO FLORIDA LAW.

ARTICLE III – PURPOSE

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE IV – CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE 1000 SHARES OF COMMON STOCK, PAR VALUE \$ 0.00 PER SHARE.

ARTICLE V – INITIAL PRINCIPAL OFFICE

THE STREET ADDRESS OF THE INITIAL PRINCIPAL OFFICE AND , IF DIFFERENT, THE MAILING ADDRESS IS:

110 E CUMBERLAND CR  
LONGWOOD, FL 32779

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE AND THE NAME OF THE INITIAL REGISTERED AGENT AT THE OFFICE IS:

PETER VAN CLIEF  
110 E CUMBERLAND CR  
LONGWOOD, FL 32779

ARTICLE VII – INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE ONE (1) DIRECTOR(S) INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE NAMES AND ADDRESSES OF THE INITIAL DIRECTOR(S) OF THE CORPORATION ARE AS FOLLOWS:

PETER VAN CLIEF  
110 E CUMBERLAND CR  
LONGWOOD, FL 32779

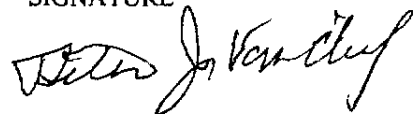
#### ARTICLE VIII – INCORPORATORS

THE NAMES AND ADDRESSES OF THE INCORPORATORS SIGNING THESE ARTICLES OF INCORPORATION ARE AS FOLLOWS:

PETER VAN CLIEF  
110 E CUMBERLAND CR  
LONGWOOD, FL 32779

THE UNDERSIGNED INCORPORATOR(S) HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 1<sup>ST</sup> DAY OF JANUARY, 2004.

SIGNATURE

A handwritten signature in black ink, appearing to read "Peter J. Van Clief", written in a cursive style.

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

VAN CLIEF, INC.

PURSUANT TO FLORIDA STATUTES SECTIONS 48.091, THE FOLLOWING IS SUBMITTED:

THE ABOVE CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA  
WITH ITS REGISTERED OFFICE AS INDICATED IN THE ARTICLES OF INCORPORATION

AT: 110 E CUMBERLAND DR  
LONGWOOD, FL 32779

HAS NAMED PETER VAN CLIEF, LOCATED AT THE AFORESAID ADDRESS AS ITS  
REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR  
THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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, AND I AM  
FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED  
AGENT.

SIGNATURE

*Peter J Vanclief*

DATE

*9/3/04*

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DIVISION OF CORPORATIONS  
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