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To:

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

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

FLORIDA PROFIT CORPORATION OR P.A.

R.E. TOWNSEND & ASSOC., INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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ARTICLES OF INCORPORATION
OF

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R.E. TOWNSEND & ASSOC., INC.

The undersigned sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:


1. The name of the corporation is: **R.E. TOWNSEND & ASSOC., INC.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are and to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is **200** shares at no par value and of one class.
5. The principal address and mailing address of the corporation will be **1128 Royal Palm Beach Blvd., #368, Royal Palm Beach, Florida 33411**
6. The address of the initial registered office will be **1128 Royal Palm Beach Blvd., #368, Royal Palm Beach, Florida 33411** and the name of its registered agent at such address is: **Robert Townsend**
7. The number of directors constituting the initial board of directors is one and the name and address of the person who is to serve as member thereof is as follows:

Robert Townsend
1128 Royal Palm Beach Blvd., #368
Royal Palm Beach, Florida 33411

8. The name and address of the sole incorporator is:
Jean M. Sherett
c/o BlumbergExcelsior Corporate Services, Inc.
62 White Street, New York, New York 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this Corporation has executed these Articles of Incorporation

Dated this 3rd day of January, 2005:


Jean M. Sherett
Incorporator

BlumbergExcelsior Corporate Services, Inc.
62 White Street, New York, New York 10013
(212) 431-5000

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ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of R.E. TOWNSEND & ASSOC., INC., the within named corporation.

Dated: January 4th, 2005

By: 
ROBERT TOWNSEND

BlumbergExcelsior Corporate Services, Inc.
62 White Street, NYC 10013
(212)431-5000

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