

**Electronic Articles of Incorporation
For**

P05000002360
FILED
January 05, 2005
Sec. Of State
thampton

CLERI ENTERPRISES II, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CLERI ENTERPRISES II, INC.

Article II

The principal place of business address:

1900 COCONUT DRIVE
FORT LAUDERDALE, FL. US 33315

The mailing address of the corporation is:

1900 COCONUT DRIVE
FORT LAUDERDALE, FL. US 33315

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1200

Article V

The name and Florida street address of the registered agent is:

ANTHONY B CLERI
1900 COCONUT DRIVE
FORT LAUDERDALE, FL. 33315

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ANTHONY B. CLERI

Article VI

The name and address of the incorporator is:

ANTHONY B. CLERI
1900 COCONUT DRIVE
FORT LAUDERDALE, FL 33315

Incorporator Signature: ANTHONY B. CLERI

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,VP
ANTHONY B CLERI
1900 COCONUT DRIVE
FORT LAUDERDALE, FL. 33315