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FLORIDA PROFIT CORPORATION OR P.A.

CAROL J. BROWNELL, INC.

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Florida No. 7252 P. 2
Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 13, 2005

SIEGELAUB & ASSOCIATES, P.A.

SUBJECT: CAROL J. BROWNELL, INC.
REF: W05000001874

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filings Section

FAX Aud. #: H05000007383
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H050000073833

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05 JAN 13 AM 8:39
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

NAME

The name of the corporation shall be:

Carol J. Brownell, Inc.

ARTICLE TWO-

PRINCIPAL OFFICE

The principle place of business and mailing address of this Corporation shall be:

4539 NW 90th Avenue
Sunrise, Fl 33351

SIEGELAUB & ASSOCIATES, P.A.
2801 N. University Drive suite 301
CORAL SPRINGS, FL 33065
(954)753-2222

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ARTICLE THREE
CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand shares of common stock with a par value of one dollar.

ARTICLE FOUR

INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

Carol J. Brownell
4539 NW 90th Avenue
Sunrise, FL 33351

ARTICLE FIVE

INCORPORATOR

The name and address of the Incorporator is:

Carol J Brownell,
4539 NW 90th Avenue
Sunrise, FL 33351

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The undersigned has executed these Articles of Incorporation. This 11th day of January.

Signature: Carol J. Brownell

Date: Jan. 11, 2005

CERTIFICATE OF DESIGNATED REGISTERED AGENT

Pursuant to the provisions of section 607.0501 Florida Statutes, the Undersigned Corporation, under the Laws of the State of Florida submits to the following statement designating the registered agent in the State of Florida.

1. The name of the corporation is:
Carol J. Brownell, Inc.

2. The name and address of the registered agent

Carol J. Brownell
4539 NW 90th Avenue
Sunrise, FL 33351

Signature: Carol J. Brownell

Date: Jan 11, 2005

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Having been named as the Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I accept the appointment as Registered Agent and agree to comply with the provisions of all the 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: Carol J. Brownell
Date: Jan 11, 2005

Article 6

The number of directors constituting its initial board of Directors is one (1), whose name and address is as follows:

Carol J. Brownell
4539 NW 90th Avenue
Sunrise, FL 33351

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