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From:

Account Name : GREENBERG TRAURIC (WEST PALM BEACH)

Account Number : 075201001473

Phone Fax Number : (561) 650-7900 : (561)655-6222

FLORIDA PROFIT CORPORATION OR P.A.

Langley Investment Corp.

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ARTICLES OF INCORPORATION

OF

LANGLEY INVESTMENT CORP.

ARTICLE I: NAME AND ADDRESS OF CORPORATION

The name of this corporation is Langley Investment Corp., a Florida corporation. The address of the initial principal office is:

5100 Town Center Circle Suite 400 Boca Raton, Florida 33486

ARTICLE II: DURATION

The duration of this corporation is perpetual.

ARTICLE III: PURPOSE

The purpose of this corporation is to engage in any and all activities and businesses permitted under the laws of the United States and the State of Florida.

ARTICLE IV: CAPITALIZATION

The aggregate number of shares which this corporation is authorized to issue is 1,000 shares. Such shares shall be of a single class and shall have a par value of one dollar (\$1,00) per share.

ARTICLE V: REGISTERED OFFICE AND AGENT

The registered agent and street address of the registered office of this corporation is:

Marcia H. Langley 5100 Town Center Circle Suite 400 Boca Raton, Florida 33486

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The initial board of directors shall consist of three members. The number of directors may be increased or decreased from time to time by vote of the shareholders, but in no case shall the number of directors be less than three or more than seven. The

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following persons constitute the initial directors of the corporation who shall serve in that capacity until such director's successor is duly elected and has qualified or such director's death, resignation or removal:

Raymond Jeffrey Langley Marcia H. Langley Barton D. Weisman

ARTICLE VII: INITIAL OFFICERS

The following persons constitute the initial officers of the corporation, who shall serve in that capacity until such officer's successor is duly elected and has qualified or such officer's death, resignation or removal:

PERSON

NAME

President

Raymond Jeffrey Langley

Vice President and Secretary

Marcia H. Langley

ARTICLE VIII: INCORPORATOR

The name and street address of the Incorporator is:

Marcia H. Langley 5100 Town Center Circle Suite 400 Boca Raton, Florida 33486

ARTICLE IX: BY-LAWS

The board of directors shall adopt by-laws for the corporation. The by-laws may be amended or repealed by the shareholders or directors in any manner permitted by the by-laws.

ARTICLE X: AMENDMENT

The shareholders or the directors may amend these Articles of Incorporation in any manner now or hereafter provided for under the Florida Business Corporation Act.

IN WITNESS WHEREOF, the Incorporator has executed this instrument as of February 8, 2005.

Marcia H. Langley, Esq

Incorporator

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CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In compliance with Section 607.0501 of the Florida Business Corporation Act, Langley Investment Corp., desiring to organize as a corporation under the laws of the State of Florida, submits the following statements in designating its registered office and registered agent in the State of Florida:

- 1. The name of the corporation be: Langley Investment Corp., a Florida corporation.
- 2. The name and address of the registered agent and the registered office of the corporation is:

Marcia H. Langley, Esq. 5100 Town Center Circle Suite 400 Boca Raton, Florida 33486

Marcia H. Langley

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