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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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| \ xxx   |  | 236 East 6th Avenue . Tallahassee, Florida 32303<br>2315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666   |              |           |  |                |  |
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| 4.)(CORPORATE NAME & DOCUMENT #)                |  | <u></u>  | ·            | FLURIDA   | 7.<br>7.<br>3.3                        |                |  |
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| SPECIAL INSTRUCTIONS                            |  | <u> </u>   |              |           |  |                |  |
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#### ARTICLES OF INCORPORATION

#### OF

#### CALEE MARKETING, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

#### ARTICLE I

#### **CORPORATE NAME**

The name of the corporation shall be: CALEE MARKETING, INC.

#### ARTICLE II

#### PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1801 Lee Road, Suite 205, Winter Park, Florida 32789.

#### ARTICLE III

#### **SHARES**

The number of shares of stock that this corporation is authorized to have, outstanding at any one time are: 1000 shares with no par value.

#### **ARTICLE IV**

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Jennifer Cauvin, and the mailing address of its initial agent is: 1801 Lee Road, Suite 205, Winter Park, Florida 32789.

#### ARTICLE V

#### INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are): Barbara Pizzo, 701 Renner Road, Wilmington, Delaware 19810.

#### ARTICLE VI

#### **DURATION**

The duration of the corporation shall be perpetual.

#### ARTICLE VII

#### **BOARD OF DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is one (1).

The name and address of the persons who is to serve as member of the initial board of directors the corporation is of as follows: Jennifer Cauvin, 1801 Lee Road, Suite 205, Winter Park, Florida 32789.

The undersigned incorporator has executed these Articles of Incorporation tenth day of March 2005.

Barbara Pizzo, Incorporator Corporate Consulting Ltd.

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### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the Corporation is: CALEE MARKETING, INC.
- 2. The name and address of the registered agent and office is:

#### JENNIFER CAUVIN (Name)

1801 LEE ROAD, SUITE 205 (P.O. Box or Mail Drop Box NOT ACCEPTABLE)

#### WINTER PARK, FLORIDA 32789 (City/State/Zip)

Having been named as registered agent 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.

3-9-05

DIVISION OF CORPORATION, P.O. BOX 6327, TALLAHASSEE, FL 32314