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To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

**FLORIDA PROFIT CORPORATION OR P.A.
CLO RESOURCES, INC.**

Certificate of Status	1
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
CLO RESOURCES, INC.

Article II. Address

The Corporation's mailing address is:
CLO RESOURCES, INC.
131 Seaside Avenue
Key Largo FL 33070

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Rick Wallens
99353 Overseas Highway
STE 14
Key Largo FL 33037

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

C.O. Moody
Isabelle B. Moody
Thomas O. Moody
Pamela Sheldon

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Adam C. Schucher | FL Bar Member 172804
Dunwoody, White & Landon, P.A.
550 Biltmore Way, Suite 810
Coral Gables FL 33134
305-529-1500

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

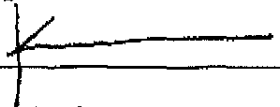
The name and address of the incorporator is:

Adam C. Schucher
550 Biltmore Way, Suite 810
Coral Gables FL 33134

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 7, 2005.

The undersigned incorporator executed these Articles of Incorporation on April 7, 2005.



ADAM C. SCHUCHER
by K. Sarria as attorney-in-fact

Adam C. Schucher | FL Bar Member 172804
Dunwoody, White & Landon, P.A.
550 Biltmore Way, Suite 810
Coral Gables FL 33134
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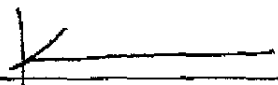
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:
CLO RESOURCES, INC.

REGISTERED AGENT/OFFICE:
Rick Wallens
99353 Overseas Highway
STE 14
Key Largo FL 33037

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



RICK WALLENS
by K. Sarria as attorney-in-fact

Date: April 7, 2005

Adam C. Schucher 1 FL Bar Member 172804
Dunwody, White & Landon, P.A.
550 Biltmore Way, Suite 810
Coral Gables FL 33134
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