

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : HODGSON RUSS LLP
Account Number : 072720000242
Phone : (561) 394-0500
Fax Number : (561) 394-3862

FLORIDA PROFIT CORPORATION OR P.A.

Evangeline Investments, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
EVANGELINE INVESTMENTS, INC.

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CORPORATIONS

ARTICLE 1

NAME

The name of this Corporation is EVANGELINE INVESTMENTS, INC.

ARTICLE 2

PRINCIPAL OFFICE

The street address of the initial principal office of this Corporation shall be 1176
Cocoanut Road, Boca Raton, Florida 33432.

ARTICLE 3

MAILING ADDRESS

The initial mailing address of this Corporation shall be 1176 Cocoanut Road, Boca
Raton, Florida 33432.

ARTICLE 4

PURPOSES AND POWERS

This Corporation may engage in any activity or business permitted under the laws of the
United States and the State of Florida.

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ARTICLE 5

SHARES

The aggregate number of shares which this Corporation shall have authority to issue is One Thousand (1,000) shares of common stock, having a par value of ONE CENT (\$.01) per share.

ARTICLE 6

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this Corporation is 1176 Cocoanut Road, Boca Raton, Florida 33432, and the name of the initial registered agent of this Corporation at that office is Michel P. Bedos.

ARTICLE 7

INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one (1) nor more than seven (7). The names and addresses of the directors constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Michel P. Bedos	1176 Cocoanut Road Boca Raton, Florida 33432
Diana Bedos	1176 Cocoanut Road Boca Raton, Florida 33432

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ARTICLE 3

INCORPORATOR

The name and address of the Incorporator is Michel P. Bedos, 1176 Coconut Road,
Boca Raton, Florida 33432.

The undersigned has executed these Articles of Incorporation this 12th day of May,
2005.

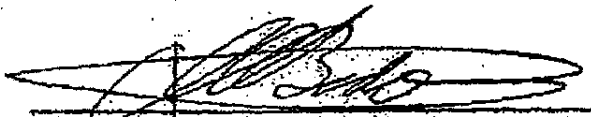

Michel P. Bedos, Incorporator

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**CERTIFICATE OF
DESIGNATION OF REGISTERED AGENT
FOR
EVANGELINE INVESTMENTS, INC.**

Having been appointed as Registered Agent to accept service of process for the above-stated Corporation, at the place designated in the Corporation's Articles of Incorporation, the undersigned hereby accepts the appointment as Registered Agent and hereby agrees to act in this capacity. Further, the undersigned agrees to comply with the provisions of all statutes relative to the proper and complete performance of all duties and the undersigned is familiar with and accepts the obligations of such position.


Michel P. Belos

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