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ACCOUNT NO. : 072100000032 REFERENCE: 380871 7339955 AUTHORIZATION : COST LIMIT : \$ 70.00 ORDER DATE: May 19, 2005 ORDER TIME : 12:01 PM ORDER NO. : 380871-005 CUSTOMER NO: 7339955 CUSTOMER: Thomas E. Rossin, Esq Thomas E. Rossin, Esq. Suite 800 400 So. Australian Avenue West Palm Beach, FL 33401 DOMESTIC FILING NAME: CLARK CAMERON HOLDINGS, INC. XX ARTICLES OF INCORPORATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX PLAIN STAMPED COPY CONTACT PERSON: Heather Chapman - EXT. 2908 EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION OF CLARK CAMERON HOLDINGS, INC.

ARTICLE I NAME

The name of the corporation shall be Clark Cameron Holdings, Inc.



ARTICLE II STREET ADDRESS OF INITIAL PRINCIPAL OFFICE

The principal place of business shall be 1128-190, Royal Palm Beach Boulevard Royal Palm Beach, FL 33411

ARTICLE III TERM OF EXISTENCE

The Corporation shall have perpetual existence, commencing with the filing of these Articles of Incorporation

ARTICLE IV NUMBER OF SHARES AUTHORIZED

The maximum number of shares that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of one dollar (\$1.00) per share.

ARTICLE V STREET ADDRESS OF INITIAL REGISTERED OFFICE AND NAME OF INITIAL REGISTERED AGENT AT THAT OFFICE

The street address of the Corporation's initial registered office and the name of the initial registered agent is:

E. Cameron Hitchcock 164 Alcazar Street Royal Palm Beach, FL 33411

ARTICLE VI INCORPORATORS

The names and addresses of the Incorporators who shall execute the Articles of Incorporation of the Corporation are:

Alan Clark 209 Ponce De Leon Street Royal Palm Beach, FL 33411

E. Cameron Hitchcock 164 Alcazar Street Royal Palm Beach, FL 33411

Irene F. Hitchcock 164 Alcazar Street Royal Palm Beach, FL 33411

ARTICLE VII DIRECTORS

The Corporation shall have three (3) directors initially who shall be the initial Board of Directors. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the stockholders, but shall never be less than one (1). The name and addresses of the initial members of Board of Directors of the Corporation are:

Alan Clark 209 Ponce De Leon Street Royal Palm Beach, FL 33411

> E. Cameron Hitchcock 164 Alcazar Street Royal Palm Beach, FL 33411

> Irene F. Hitchcock 164 Alcazar Street Royal Palm Beach, FL 33411

ARTICLE VIII OFFICERS

The names of the initial officers of the Corporation and their addresses are:

Alan Clark, President 209 Ponce De Leon Street Royal Palm Beach, FL 33411

E. Cameron Hitchcock, Vice President/Treasurer 164 Alcazar Street Royal Palm Beach, FL 33411

Cameron Parker Hitchcock, Vice President 164 Alcazar Street Royal Palm Beach, FL 33411

> Irene F. Hitchcock, Secretary 164 Alcazar Street Royal Palm Beach, FL 33411

ARTICLE VIII PURPOSE, NATURE AND POWERS

The purpose and nature of the business transacted by the Corporation shall be to engage in any and all business permitted under the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned incorporators have executed the foregoing Articles of Incorporation on this / 1/1/2 day of May, 2005.

Alan Clark

E. Cameron Hitchcock

Irene F. Hitchcock

STATE OF FLORIDA)
COUNTY OF PALM BEACH

BEFORE ME, a Notary Public, personally appeared Alan Clark, E. Cameron Hitchcock and Irene F. Hitchcock to me known to be the persons described as Incorporators and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation on this 17th day of May, 2005.



Notary Public, State of Florida

Notary Public, State of Florida

My commission expires on _____

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated in these Articles, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.

E. Cameron Hitchcock

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SECRETARY OF STATE