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ARTICLE VII -- INITIAL BOARD OF DIRECTORS:

This corporation shall have ONE (1) director initially. The number of directors may be either increased or decreased from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial director(s) of the corporation shall be as follows:

Name:	DEARNAME DECONTOY, President
Address:	1811 VANCE FOREST DRIVE
City:	CLERMONT, FL 34711

ARTICLE VIII -- INCORPORATORS:

The names and addresses of the person(s) signing the certificate of incorporation shall be as follows:

Name:	DEARNAME DECONTOY
Address:	1811 VANCE FOREST DRIVE
City:	CLERMONT, FL 34711

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