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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
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To:

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

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800)494-3124
Fax Number : (305)675-2811

FLORIDA PROFIT CORPORATION OR P.A.

STOWE PROPERTIES USA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be
STOWE PROPERTIES USA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is
725 SHORE DR.
VERO BEACH, FL 32963

ARTICLE III PURPOSE

The purpose for which the corporation is organized :
The corporation may engage in any activity or business permitted
under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
1,500 COMMON SHARES PAR VALUE \$.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

DIRECTOR & PRESIDENT:

BRUCE P. WATSON
725 SHORE DR.
VERO BEACH, FL 32963

DIRECTOR & VICE PRESIDENT:

MICHAEL GEOGHEGAN
725 SHORE DR.
VERO BEACH, FL 32963

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STOWE PROPERTIES USA, INC.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

BRUCE P. WATSON

725 SHORE DR.

VERO BEACH, FL 32963

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

BRUCE P. WATSON

725 SHORE DR.

VERO BEACH, FL 32963

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TALLAHASSEE FL 32304

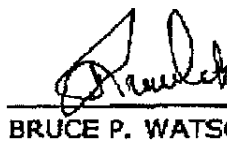
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



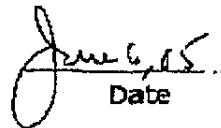
BRUCE P. WATSON / Registered Agent



Date



BRUCE P. WATSON / Incorporator



Date

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