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WILLIAMSON, DIAMOND & CATON

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Account Name : WILLIAMSON, DIAMOND & CATON, P.A.
Account Number : 07440300306
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FLORIDA PROFIT CORPORATION OR P.A.

CAITSEA, INC.

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**ARTICLES OF INCORPORATION
OF
CAITSEA, INC.**

FILED
2005 AUG 26 A 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1: NAME AND MAILING ADDRESS

The name of this Corporation is CAITSEA, INC., and its principal office address is: 9075 Seminole Boulevard, Seminole, Florida 33772 and its mailing address is: 9075 Seminole Boulevard, Seminole, Florida 33772.

ARTICLE 2: DURATION

This Corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Secretary of State of the State of Florida.

ARTICLE 3: PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 4: CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE 5: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 9075 Seminole Boulevard, Seminole, Florida 33772 and the name of the initial registered agent is RICHARD P. CATON.

ARTICLE 6: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have two (2) Directors, initially. The number of directors may be either increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The names and addresses of the initial directors of this Corporation are:

Richard P. Caton, Esquire
Williamson, Diamond & Caton, P.A.
9075 Seminole Blvd.
Seminole, FL 33772
(727) 398-3600

WILLIAMSON, DIAMOND & CATON, P.A.

9075 SEMINOLE BOULEVARD
SEMINOLE, FL. 33772

150 2ND AVENUE NORTH
SUITE 840
ST. PETERSBURG, FL 33701

NAMEADDRESS

STEVE WYNN

Milstep Barn Broom Way
Liverpool, ENGLAND L261XN

JULIE WYNN

Milstep Barn Broom Way
Liverpool, ENGLAND L261XNARTICLE 7: INCORPORATOR

The name and address of each person signing these Articles is:

NAMEADDRESS

STEVE WYNN

Milstep Barn Broom Way
Liverpool, ENGLAND L261XN

JULIE WYNN

Milstep Barn Broom Way
Liverpool, ENGLAND L261XNARTICLE 8: INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE 9: BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE 10: AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

Richard P. Caton, Esquire
Williamson, Diamond & Caton, P.A.
9075 Seminole Blvd.
Seminole, FL 33772
(727) 398-3600

WILLIAMSON, DIAMOND & CATON, P.A.

9075 SEMINOLE BOULEVARD
SEMINOLE, FL 33772

150 2ND AVENUE NORTH
SUITE 340
ST. PETERSBURG, FL 33701

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this
25th day of August, 2005.

STEVE WYNN

JULIE WYNN

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 25th day of August, 2005.

Richard P. Caton
RICHARD P. CATON

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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