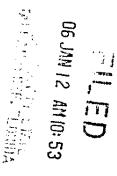
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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	Corey Family Enter	prises Inc.			
	PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)		
Enclosed are an orig	ginal and one (1) copy of the art	icles of incorporation and	a check for:		
\$70.00	\$78.75	\$78.75	\$87.50		
Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy	Filing Fee, Certified Copy		
	or continuate of buttus	a Coranioa Copy	& Certificate of		
		ADDITIONAL CO	Status PY REQUIRED		
FROM:	George E.	Corey			
	Name (Printed of typed)				
	1167 Hillsboro Mile, Apt. 311				
Address					
	14:11sboro Beach FL 33062 City, State & Zid				
•	City	, State & Zip			
(954) 249-8547					
Daytime Telephone number					

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

COREY FAMILY ENTERPRISES, INC.

06 JAN 12 AM IO: 53

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act (Chapter 607, Florida Statutes), adopts the following Articles of Incorporation for such corporation:

ARTICLE I NAME OF CORPORATION

The name of this Corporation is Corey Family Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The street address and mailing address of the initial principal office of this Corporation is 1167 Hillsboro Mile, Apt. 311, Hillsboro Beach, FL 33062.

ARTICLE III AUTHORIZED SHARES

This Corporation is authorized to issue one hundred (100) shares of common stock, with a par value of \$1.00 per share.

ARTICLE IV NAME AND ADDRESS OF REGISTERED AGENT

The street address of the initial registered office of this Corporation is 1167 Hillsboro Mile, Apt. 311, Hillsboro Beach, FL 33062, and the name of the initial registered agent of this Corporation at said address is George E. Corey.

ARTICLE V NAME AND ADDRESS OF INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is George E. Corey, 1167 Hillsboro Mile, Apt. 311, Hillsboro Beach, FL 33062.

ARTICLE VI PURPOSE FOR WHICH CORPORATION IS ORGANIZED

The purpose for which this Corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE VII TERM OF EXISTENCE

The existence of this Corporation shall begin upon the filing of these Articles of Incorporation.

This Corporation shall exist perpetually unless dissolved in accordance with the laws of the State of Florida.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Palm Beach County, Florida, on the 11th day of January, 2006.

Print Name: George E. Corey, Incorporator

ACKNOWLEDGMENT OF REGISTERED AGENT

THE UNDERSIGNED, having been named as the initial registered agent of this Corporation in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent and agrees to act in this capacity, and acknowledges that he is familiar with and accepts all of the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505, Florida Statutes.

Print Name: George E. Corey, Registered Agent