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Division of Corporations

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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone

: (561)694~8107

Fax Number

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# FLORIDA PROFIT/NON PROFIT CORPORATION

Dillon Street, Inc.

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# ARTICLES OF INCORPORATION

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SLORETARY OF STATE TALLAHASSEE, FLORIDA

### Article I. Name

The name of this Florida corporation is: Dillon Street, Inc.

#### Article II. Address

The street and mailing address of the Corporation's initial principal office is: Dillon Street, Inc. 12928 Post Road Hudson FL 34669

# Article III. Registered Agent

The name and address of the Corporation's registered agent is: Larry S. Hersch, Esq. 12249 U.S. Hwy. 301 Dade City FL 33525

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Bonnie Hughes

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Larry S. Hersch, Esq. 1 FL Bar Member 199745 Larry S. Hersch, Esq. P.A. P.O. Box 1046 Dade City FL 33526 352-567-2442 H07000089444

## Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

### Article VI. Incorporator

The name and address of the incorporator is: Larry S. Hersch, Esq. P.O. Box 1046 Dade City FL 33526

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 5, 2007.

The undersigned incorporator executed these Articles of Incorporation on April 5, 2007.

LARRY S. HERSCH, ESQ.

by Y. Huberdeau as attorney-in-fact

Larry S. Hersch, Esq. I FL Bar Member 199745 Larry S. Hersch, Esq. P.A. P.O. Box 1046 Dade City FL 33526 352-567-2442