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S PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET (((H94000012590))) TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY 1492 W FLAGLER ST STATE OF FLORIDA 409 EAST GAINES STREET SUITE 200 MIAMI FL 33135-TALLAHASSEE, FL 32399 CONTACT: RAY FAX: (904) 922-4000 STORMONT PHONE: (305) 641-3694 (((H94000012590))) FAX: (305) 541-3770 DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: COLLANDRA INC. FAX AUDIT NUMBER: H94000012590 CURRENT STATUS: REQUESTED DATE REQUESTED: 12/30/1994 TIME REQUESTED: 16:12:57 CERTIFICATE OF STATUS: 0 CERTIFIED COPIES: 1 NUMBER OF PAGES: 4 ESTIMATED CHARGE: \$122.50

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M. BRIM JAN 3 1995 NUM CAPS Connect: 00:02:35

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January 3, 1995

EMPIRE

SUBJECT: COLLANDRA INC. REF: W95000000013

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of

Do you like this letter? Y/N

an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name; please call (904) 488-9000.

Please return your document, along with a copy of this letter within 60 days or your filing will be considered abandoned.

Do you like this letter? Y/N

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Martha Brim Corporate Specialist

FAX Aud. #: H94000012590 Letter Number: 095A00000021

Division of Corporations - P.O. Box 6327 - Tallahassee. Florida

1949 EULETA AVENYE Gonal Babba, SP 93/46 19081 449-8844

Jamesy 3, 1995

Bespire Corporate Kit Co. 1492 W. Fingler St. Mismi PL, 33135

Atta: Therena

Re: Colleger Inc.

Door Therees:

I spoke with Martha lirim at the Secretary of State's office (904-487-6926) and the informed use that we have the option of proceeding with the filing of the new corporation under the name Collandra list. even though a corporation exists with the name Collander, Inc. I have spoken with my client about this matter and he agrees we should proceed with the filing as k is.

Mearine said she needed this approval in writing and to send it through you. Would you please fax this to her as soon as possible an we can complete this filing.

Thank you.

Sincerely.

Asn Fisher

AP:EE

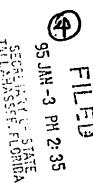
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EFFECTIVE DATE

ARTICLES OF INCORPORATION

OF

COLLANDRA INC.



The undersigned adopts the following Articles of Incorporation to form a corporation under the laws of the State of Florida.

ARTICLE I -NAME

The same of the corporation shall be Collandra Inc.

ARTICLE II - COMMENCEMENT & DURATION

The corporation shall encamence its existence on January 1, 1995 and shall exist perpetually unless somer dissolved according to law.

ARTICLE III - ADDRESS

The mailing address of the corporation is P. O. Box 16-2721, Miami FL 33116-2721.

APPICLE IV - STATED CAPITAL

The corporation is authorized to issue the following capital stock:

No. Shares Classification Per Value

500 Common \$1.00

Subject to applicable Florida statutes, every Shercholder, upon the sale of any new stock of the corporation of the same kind, class or series at he or she already holds, shall have the

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right to purchase his or her pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - REGISTERED AGENT

The name and address of the Registered Agent of the corporation is Andrew Phillipps, 11577 SW 149 Path, Miami FL 33196.

ARTICLE VI - INCORPORATOR

The same and address of the incorporator of the corporation is Andrew Phillipps, 11577 SW 149 Path, Miami rL 33196.

ARTICLE VII - BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may be increased or decreased from time to time thereafter according to the bylaws of the corporation but shall never be less than one. The names and street addresss of the initial directors of this corporation are:

Andrew Phillipps Colleen Phillipps 11577 SW 149 Path Miami FL 33196

ARTICLE VIII - SHAREHOLDER PROPERTY

Private property of the shareholders shall not be subject to the payment of the corporation's debts. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of the shareholders to the corporation.

ARTICLE IX - AMENDMENTS TO ARTICLES

The Directors shall have the power to amend or repeal these Articles of Incorporation with not less than a two-thirds vote of the common stock.

IN	WITHESS	WHEREOF,	the	undersigned	incorporator	esecutes	t.ese	Articles	ı of
	on this	20 th ann and A	/)		10411				

Anda Alillage Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM PAMILLAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

And sa Killaja

Date: December 30, 1994