

THE COMPANY CORPORATION

Three Christina Centre ● 201 N. Walnut Street ● Wilmington, Delaware 19803 ● Telephone (302) 575-0440 ● Tax (302) 575-4346

P9500009028

Corporate Records Bureau Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Correct Change Inc. P3271480COJUD

700001994727 -02/01/95--01015--014 *****70.00 *****70.00

Dear Sir or Madam:

Enclosed please find:

-Articles of Incorporation -payment of \$70.00

Please file and return all related correspondence to my attention at the address listed above.

Please feel free to contact me directly at 1-302-575-04400 with questions regarding the enclosed application.

Sincerely,

Kimberly Andras

enc.

H. SIMS FEB - 2 1995

ARTICLES OF INCORPORATION OF Correct Change Inc. A Close Corporation

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

FIRST: The name of the corporation shall be Angels be Correct Change Inc.

SECOND: The address of the initial registered office of the corporation is 801 Douglas Ave., Suite 107; Altamonte Springs FL 32714, County of Seminole. The name of the registered agent located at said address is Russell F. Judge.

THIRD: The principal address of the corporation is 801 Douglas Ave., Suite 107; Altamonte Springs FL 32714.

FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

FIFTH: The total authorized stock of this corporation is divided into 100 shares of no par value.

SIXTH: The number of directors constituting the initial board of directors is two, and the name(s) and address(es) who will serve as directors until the first annual meeting of shareholders or until their successors are as follows:

Laine Kirby Wood and William R. Foster, both of 918 S. Palmetto Ave., Sanford FL

SEVENTH: The duration of the corporation is perpetual.

EIGHTH: This is a Close Corporation

NINTH: The name(s) and address(es) of the persons who are to act as incorporator(s) are as follows:

Kimberly Andras c/o The Company Corporation Three Christina Centre, 201 N. Walnut St., Wilmington DE 19801

We (1), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 9th day of January, 1995.

" Parketing liet 12 "

State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 9th day of January, 1995 by Kimberly Andras.

SUSAN M GRIFFIN

NOTARY PUBLIC-DELAWARE.

Appointed October 6, 1994 Notary Public

Term 2 Years

This document was prepared by Kimberly Andras, Three Christina Centre, 201 N. Walnut Street, Wilmington DE 19801 (302) 575-0440

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS MAY BE SERVED.

In compliance with Section 43.091, Florida Statutes, the following submitted:

First, this <u>Correct Change Inc.</u>

desiring to organize under the laws of the State of Florida with its principal place of business located in the city of <u>Altamonte Springs</u>, State of Florida, has named <u>Russell Judge</u> located at <u>801 Douglas Ave Ste 107</u>

<u>Altamonte Springs FL 32714</u> as its agent for service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Date

1/2 /25