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FILED  
95 APR 13 P11 2:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P. O. BOX 6327  
TALLAHASSEE, FL 32314  
APRIL 7, 1995

SUBJECT: THE NEW ZEALAND COMPANY

ENCLOSED PLEASE FIND AN ORIGINAL AND ONE(1) COPY OF THE ARTICLES  
OF INCORPORATION FOR THE ABOVE CORPORATION AND A CHECK IN THE  
AMOUNT OF \$122.50.

100001455641  
-04/13/95--01045--002  
\*\*\*122.50 \*\*\*122.50

FROM: THE NEW ZEALAND COMPANY  
1902 SW DAY STREET  
PORT ST LUCIE, FL 34953  
(407) 340-3530

APR 18 1995 BSB

ARTICLES OF INCORPORATION

OF

THE NEW ZEALAND COMPANY

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATIONS ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

THE NEW ZEALAND COMPANY

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

1902 SW DAY STREET  
PORT ST LUCIE, FL 34953

ARTICLE III CAPITAL STOCK

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

25,000 COMMON PAR VALUE \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

JOHN A. KERR  
1902 SW DAY STREET  
PORT ST LUCIE, FL 34953

ARTICLE V INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE  
ARTICLE OF INCORPORATION IS(ARE):

JOHN A. KERR  
1902 SW DAY STREET  
PORT ST LUCIE, FL 34953

THE UNDERSIGNED HAS(HAVE) EXECUTED THESE ARTICLES OF INCORPORATION  
THIS 7TH DAY OF APRIL, 1995.

 PRESIDENT  
SIGNATURE / TITLE

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE  
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

THE NEW ZEALAND COMPANY

2. THE NAME OF THE REGISTERED AGENT AND OFFICE IS:

JOHN A. KERR  
1902 SW DAY STREET  
PORT ST LUCIE, FL 34953

SIGNATURE   
(CORPORATE OFFICER)

TITLE PRESIDENT

DATE APRIL 7, 1995

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 PER-  
FORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGA-  
TIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE APRIL 7, 1995

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