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TRANSMITTAL LETTER

FILED
95 JUN 26 PM : 53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Celyol, Inc.

(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for
\$ 122.50

900001526009
-06/28/95--01075--006
****122.50 ****122.50

FROM:

Gerome C Leone

Name (printed or typed)

7701 NW 11th Ct

Address

Plantation, FL 33322

City, State, & Zip

(305) 476-0697

Telephone Number

*Michael
gave authorization
in correct copy. Name*

Be 6/26

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

ARTICLES OF INCORPORATION OF

Celyol, Inc.

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TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Celyol, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7701 NW 11th Ct.
Plantation, FL 33322

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gerome C Leone
7701 NW 11th Ct.
Plantation, FL 33322

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Gerome C Leone
Michelle Evanoff
7701 NW 11th Ct.
Plantation, FL 33322

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20th day of June, 1995.

Gerome C. Leone

Signature

Michelle Evanoff

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Celyol, Inc.

2. The name and address of the registered agent and office is:

Gerome C Leone
(Name)

7701 NW 11th Ct.
(P.O. Box NOT acceptable)

Plantation, FL 33322
(City/State/Zip)

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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 familiar with and accept the obligations of my position as registered agent.

SIGNATURE

Gerome C. Leone

DATE

JUNE 19 1995

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314