

TRANSMITTAL LETTER

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B. REGISTER JUL 20 1995

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

ARTICLES OF INCORPORATION

ARTICLE I: NAME

The name of the corporation shall be C. Foley Enterprises, Inc.

ARTICLE II: PRINCIPAL ADDRESS

The principal place of business and mailing address of this corporation shall be 1225 Crestwood Blvd., Lake Worth, FL 33460.

ARTICLE III: SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is 100.

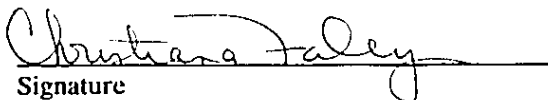
ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Christiana Foley, 1225 Crestwood Blvd., Lake Worth, FL 33460.

ARTICLE V: INCORPORATOR(S)

The name and address of the incorporator to these Articles of Incorporation is Christiana Foley, 1225 Crestwood Blvd., Lake Worth, FL 33460.

The undersigned incorporator has executed these Articles of Incorporation this 10th day of July, 1995.


Signature

FILED
95 JUL 12 AM 6:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: C. Foley Enterprises, Inc.

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

Christian a Foley
(Name)
1225 Crestwood Dr
(P.O. Box ~~not~~ acceptable)
Lake Worth FL 33460
(City/State/Zip)

FILED
95 JUL 12 AM 6:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Christian a Foley
(Signature)

7/10/95
(Date)