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1/04/96

FLORIDA DIVISION OF CORPORATIONS

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FROM: DENIS GAUTHIER

DEPARTMENT OF STATE

499 E. MERIDIAN ST

STATE OF FLORIDA

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TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: CLEO SERVICES, INC.

FAX AUDIT NUMBER: H96000000190

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/04/1996

TIME REQUESTED: 13:38:26

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$70.00

ACCOUNT NUMBER: 073542003667

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TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION  
OF  
CLEO SERVICES, INC.**

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96 JAN -4 PM 4: 28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators hereby execute these Articles of Incorporation in order to form a Corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the Corporation is: CLEO SERVICES, INC.

**ARTICLE II. NATURE OF BUSINESS**

The Corporation may engage in any activity or business permitted under the laws of the United States and of this State.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$ 1.00 per share.

**ARTICLE IV. TERMS OF EXISTENCE**

This Corporation is to exist perpetually.

**ARTICLE V. ADDRESS**

The initial principal office of this Corporation in the State of Florida is.:

11462 SW. 10TH. COURT  
FORT LAUDERDALE FL. 33325

**ARTICLE VI. REGISTERED AGENT**

The initial Registered Agent is.: LEONARD CAQUETTE  
11462 SW. 10TH. COURT  
FORT LAUDERDALE FL. 33325

Which is also known as the registered office.

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LEONARD CAQUETTE  
499 E. Sheridan st. # 310  
Dania Fl. 33004 TEL. 305-925-0435

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#### ARTICLE VII. DIRECTORS

The Corporation shall have two directors, initially. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholders, but shall never be less than two. The name and address of the initial directors are.:

LEONARD CAQUETTE  
11462 SW. 10TH. COURT  
FORT LAUDERDALE FL. 33325

CLAIRE CAQUETTE  
11462 SW. 10TH. COURT  
FORT LAUDERDALE FL. 33325

#### ARTICLE VIII. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

#### ARTICLE IX. PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE X. INCORPORATORS

The name and address of the persons signing these Articles are.:

LEONARD CAQUETTE  
11462 SW. 10TH. COURT  
FORT LAUDERDALE FL. 33325

CLAIRE CAQUETTE  
11462 SW. 10TH. COURT  
FORT LAUDERDALE FL. 33325

#### ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

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IN WITNESS WHEREOF, we have hereinto set our hands and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 04TH day of JANUARY 1996

Leonard Caouette  
Incorporator

STATE OF FLORIDA )  
:SS  
COUNTY OF BROWARD )

LEONARD CAOQUETTE  
Claire Caouette  
Incorporator

CLAIRE CAOQUETTE

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared:

**LEONARD CAOQUETTE & CLAIRE CAOQUETTE**

known to me to be the person described as Incorporator of and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above this 04TH day of JANUARY 1996

My Commission Expires:

Denis Gauthier  
Notary Public, State of Florida at Large.

**DENIS GAUTHIER**  
NOTARY PUBLIC, STATE OF FLORIDA  
MY COMMISSION EXP. JUNE 24, 1997  
NO. CC 297272  
BONDED THRU GENERAL INS. CO.

I, **LEONARD CAOQUETTE**, by execution hereof, accept the designation as  
Registered Agent of this Corporation

Leonard Caouette  
LEONARD CAOQUETTE

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ALACHUA COUNTY, FLORIDA

• PA 6 00000 1168 *Florida 8/8/97*

PLEASE CHANGE OF ADDRESS  
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ANNUAL REPORT PACKET  
NEW ADDRESS.

CLEO SERVICES INC  
11661 N.W. 32 MANOR  
SUNRISE FL 33323

*Thank you*

SOCIAL SECURITY NUMBER 593-17-2497  
EMPLOYER IDENTIFICATION. 65-0632703  
DATE INCORPORATED 01/04/96

LEONARD CAQUETTE PRESIDENT 8/8/97  
*Leonard Caquette President 8/8/97*

*Kell/CoX  
8/11/97*