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LAW OFFICES

JOSEPH A. SOLLA, P.A.

143 Westward Drive  
Miami Springs, Florida 33166

Mailing Address:  
P.O. Box 66-0004  
Miami Springs, Florida 33266

Telephone:  
(305) 888-6160  
Fax: 889-0821

January 25, 1996

STATE OF FLORIDA, SECRETARY OF STATE

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32301

TELEPHONE: 888-6160  
FAX: 889-0821  
\*\*\*122.50 \*\*\*122.50

RE: CYNTHIA G. CLOHESY

Our File No: 95-NBH3

CORRAL CORP.

Dear Sir or Madam:

Attached please find Articles of Incorporation for the captioned corporation to be filed pursuant to law. Please return a certified copy of Articles to this office following filing.

Also attached, please find a Designation of Registered Agent and our trust check for the appropriate fees.

Your usual cooperation is appreciated.

Very truly yours,

JOSEPH A. SOLLA

s/fam  
D-25

enc.: Articles, CORRAL CORP.

Reg. Agent Designation & Acceptance

Check

SAE

FILED  
96 JAN 29 AM 9:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. REGISTER FEB 1 1996

## ARTICLES OF INCORPORATION OF, CORRAL CORP.

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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

### ARTICLE I. NAME

The name of this corporation is **CORRAL CORP.**

### ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

### ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

### ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 7,500, all of which shall be common shares with a par value of \$1.00.

### ARTICLE V. REGISTERED OFFICE

The street address of the registered office of the corporation is 143 Westward Drive, Miami Springs, Florida 33166, and the name of the initial registered agent at such address is **JOSEPH A. SOLLA**.

### ARTICLE VI. DIRECTORS

This corporation shall have no directors. The business of the corporation shall be managed by the shareholders.

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96 JAN 29 AM 9:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VII. INCORPORATORS

The name and address of the Incorporator is:

**CYNTHIA G. CLOHESSY**

Rte. 1, Box 1643, Highway 19 North  
Dahlonega, Georgia 30533

IN WITNESS WHEREOF, the undersigned has subscribed her name this 27 day of December, 1995.

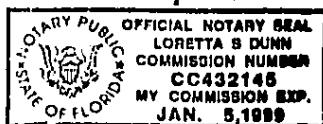
  
CYNTHIA G. CLOHESSY

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 27 day of December, 1995, by CYNTHIA G. CLOHESSY, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did not take an oath.

My commission expires:

  
Notary Public, State of Florida



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES  
AND ADDRESSES OF OFFICERS AND DIRECTORS**

The following is submitted in compliance with §48.091, Florida Statutes:

CORRAL CORP., a corporation organizing under the laws of the State of Florida, with its principal office at 8300 N.W. 103rd Street, Hialeah Gardens, Florida 33016, has named JOSEPH A. SOLLA, located at 143 Westward Drive, Miami Springs, Florida 33166, as its agent to accept service of process within this state.

**OFFICERS:**

<u>NAME</u>	<u>TITLE</u>	<u>SPECIFIC ADDRESS</u>
CYNTHIA G. CLOHESSY	President	Rte. 1, Box 1643, Highway 19 North Dahlonega, Georgia 30533

**DIRECTORS:**

NONE

**CORRAL CORP.**

By/ Cynthia G. Clohessy  
CYNTHIA G. CLOHESSY, President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE**

I agree as Registered Agent to accept service of process; to keep the registered office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

By/ Joseph A. Solla  
JOSEPH A. SOLLA, Registered Agent