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Of Counsel:
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February 15, 1996

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

To whom it may concern:

I enclose Articles of Incorporation for THE VEIL CORPORATION, an
Acceptance by Registered Agent, and bank check #259 made out in the
amount of \$122.50.

Please file the Articles and return the Certificate to me at the
address on this letterhead. If you have any questions, please
contact me.

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****122.50 ****122.50

Sincerely,

Ted E. Karatinos

Ted E. Karatinos, Esq.
Attorney for Incorporator

Enclosures

cc: Client File

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**ARTICLES OF INCORPORATION
OF**

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DIVISION OF CORPORATIONS
96 FEB 19 PM 4:43

THE VEIL CORPORATION

The undersigned incorporator, who is a Florida resident who is able to contract and desiring to form a corporation under Chapters 607 of Florida statutes, adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the Corporation shall be THE VEIL CORPORATION.

ARTICLE II: PURPOSE

The purpose for which this corporation is organized is to conduct any legal business.

ARTICLE III: DURATION

This corporation shall have perpetual existence.

ARTICLE IV: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares with no par value.

ARTICLE V: REGISTERED OFFICE

The initial Registered Office of the corporation in Florida is 7208 Worchester Court, Hudson, Florida 34667.

ARTICLE VI: REGISTERED AGENT

The initial Registered Agent of the corporation is Robert Fronckowiak.

ARTICLE VII: INCORPORATOR

The names and address of the Incorporator is: Robert Fronckowiak, 7208 Worchester Court, Hudson, Florida 34667.

ARTICLE VIII: DIRECTOR

Corporate business shall be managed by a board of directors, and the only director is Robert Fronckowiak.

ARTICLE IX: PRINCIPAL OFFICE

The Corporations Principal office shall be 7208 Worchester Court, Hudson, Florida 34667.

ARTICLE XI. BYLAWS

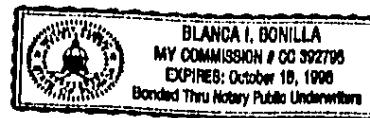
The power to adopt initial bylaws is hereby reserved to the shareholders of THE VEIL CORPORATION.

IN WITNESS WHEREOF the Incorporator has hereunto set his hand on this 11 day of February, 1996.

Robert Fronckowiak
ROBERT FRONCKOWIAK
Incorporator

ROBERT FRONCKOWIAK, who has produced a Florida driver's license as identification, appeared and signed these Articles of Incorporation under oath on this 11 day of February, 1996.

Blanca I. Bonilla
Notary Public



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DIVISION OF CORPORATIONS

ACCEPTANCE BY REGISTERED AGENT 96 FEB 19 PM 4:43

ROBERT FRONCKOWIAK hereby accepts the position of Registered Agent, satisfying Florida Statute Section 607.0501. Further, ROBERT FRONCKOWIAK understands and accepts the duties of a Registered Agent as provided in Florida Statute Section 607.0505.

Robert Fronckowiak

ROBERT FRONCKOWIAK
Registered Agent

ROBERT FRONCKOWIAK, has produced a Florida driver's license as identification, appeared and signed this Acceptance under oath on this 12 day of February, 1996.

Blanca I. Bonilla
Notary Public

