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1201 HAYH STREET  
DAYTONA BEACH, FL 32114  
CSC NETWORKS  
P910000065326



ACCOUNT NO. : 072100300032

REFERENCE : 043059 82475A

AUTHORIZATION : Patricia Pyzdek

COST LIMIT : \$ 122.50

ORDER DATE : August 5, 1996

ORDER TIME : 1:50 PM

ORDER NO. : 043059

CUSTOMER NO: 82475A

CUSTOMER: Robert Abraham, Esq  
DUNN ABRAHAM & SWAIN

347 South Ridgewood Avenue

Daytona Beach, FL 32114

000001918210

DOMESTIC FILING

NAME: THE EIGHT OF US, INC.

EFFECTIVE DATE:

XXXXX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXXXX CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sebrena Randolph

EXAMINER'S INITIALS:

8/6/96

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 AUG -5 AM 10:24

ARTICLES OF INCORPORATION  
OF

THE EIGHT OF US, INC.

A Florida Corporation

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 AUG -5 AM 10:25

ARTICLE 1  
NAME

The name of this corporation is The Eight of Us, Inc.

ARTICLE 2  
TERM OF EXISTENCE

The term of existence of this corporation is perpetual. The date and time of commencement of the corporate existence is the time of filing of these articles of incorporation by the Department of State of the State of Florida.

ARTICLE 3  
PURPOSE

The purpose for which this corporation is organized is to engage in any or all lawful business or businesses.

ARTICLE 4  
PRINCIPAL OFFICE

The address of the principal office or mailing address of this corporation is 15 Silk Moss Court, South Daytona, Florida 32119.

ARTICLE 5  
CAPITAL STOCK

The number of shares of stock this corporation is authorized to issue is 1,000 shares of voting common stock having a par value of \$1.00 per share.

**ARTICLE 6  
REGISTERED OFFICE; REGISTERED AGENT**

The street address of this corporation's initial registered office is 15 Silk Moss Court, South Daytona, Florida 32119 and the name of its initial registered agent at that office is Roy B. Yates.

**ARTICLE 7  
DIRECTORS**

The number of the directors constituting the initial board of directors is one and the name and address of the person who will initially serve as a member thereof are as follows:

<u>Name</u>	<u>Address</u>
Roy B. Yates	15 Silk Moss Court South Daytona, Florida 32119

**ARTICLE 8  
INCORPORATOR**

The name and address of the incorporator of this corporation are as follows:

Roy B. Yates  
15 Silk Moss Court  
South Daytona, Florida 32119

The undersigned incorporator has executed these articles of incorporation this 1st day of August, 1996.

  
\_\_\_\_\_  
Roy B. Yates

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

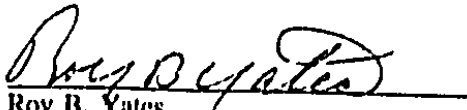
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JUL 15 1996  
AUG -5 AM 10 25

Pursuant to the provisions of Sections 607.0501 and 607.0505, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office/registered agent in the State of Florida.

1. The name of the corporation is: The Elght of Us, Inc.
2. The name and address of the registered agent and office are:

Roy B. Yates  
15 Silk Moss Court  
South Daytona Beach, Florida 32115

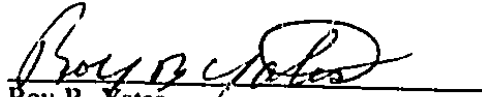
Dated August 1, 1996.

  
Roy B. Yates  
Incorporator

**STATEMENT OF ACCEPTANCE**

Having been named to accept service of process for the above stated corporation at a place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Dated August 1, 1996.

  
Roy B. Yates