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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

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401 OCEAN DR

STATE OF FLORIDA

SUITE 312

409 EAST GAINES STREET

MIAMI BEACH FL 33139-0000

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: L. WINIFRED BURKE & ASSOCIATES, INC.

FAX AUDIT NUMBER: H96000011608

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/20/1996

TIME REQUESTED: 14:10:37

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CERTIFICATE OF STATUS: 1

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**Articles of Incorporation
of
L. Winifred Burke & Associates, Inc.**

Article I. Name

The name of this Florida corporation is:
L. Winifred Burke & Associates, Inc.

Article II. Address

The mailing address of the Corporation is:
L. Winifred Burke & Associates, Inc.
P.O. Box 1019
San Antonio FL 33576

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:
Louise Winifred Burke
11842 Oak Street
San Antonio FL 33576

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law.
The name of each initial member of the Corporation's Board of Directors is:

Louise Winifred Burke

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective August 20, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on August 20, 1996

Corporate Creations International Inc.

By: 
Brian R. Fons Vice President

H98000011608

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0686

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:

L. Winifred Burke & Associates, Inc.

REGISTERED AGENT:

Louise Winifred Burke
11842 Oak Street
San Antonio FL 33576

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree provisions of all statutes relating to the proper and complete performance of thee to comply with the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Louise Winifred Burke
by Brian R. Fons as attorney-in-fact

Date: August 20, 1996

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