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TRANSMITTAL LETTER

DIVISION OF CORPORATIONS
95 NOV 22 AMIL: 02

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

400002012314--3 -11/22/96-01040-005 *****70.00 ******70.00

SURJECT: Mitigation, Inc. (Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for: \$70.00 **□**\$122.50 **S**131.25 \$78.75 Filing Fee, Filing Fee Filing Fee Filing Fee & Certified Copy Certified Copy & Certificate & Certificate ADDITIONAL COPY REQUIRE Name (Printed or types),

204 Quayside Cr. # 404

Address

Maitland, FL 32751

City, State & Zip (407) 629 - 4073

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN NOV 2 2 1996

ARTICLES OF INCORPORATION

IGNOV 22 AMIL: 02

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

Mitigation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

204 Quayside Cr. #404 Maitland, FL 32751

> ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert T. Greene 204 Quayside, Cr #404 Maitland, Fl 32751

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Robert T. Greene 204 Quayside Cr. # 404 Matland, FZ 32751

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22 day of November, 19 96.

(An additional article must be added if an effective date is requested.)

Signature
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	Mitigation, Inc.

2. The name and address of the registered agent and office is:

Robert T. Greene
(NAME)

204 Quayside Cr. #409

(P.O. BOX OF Mail Drop BOX NOT ACCEPTABLE)

Maitland Fl 32751

(CETTISTATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(SIGNATURE) 1/22/96

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314