

ODONO PRINCE

Florida Incorporators, In

Mark S. Han Presid 15 Slaonia Averuse Sul Caral Gables Horlag 331343

December 3, 1996



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

RE: Poppell Consulting, Inc.

Dear Corporate Specialist:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-reterent corporation, and funds of \$122.50 representing the filling fee, certificate fee and designation registered agent fee for same

Please do not hesitate to contact the undersigned it there are any questions of concerns.

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Sincerely

President /

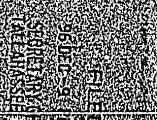
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rators, inc.

Mark S. Hankins President Is Sidonia Averiue Suite 2 Gables Horido 33134 3449

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ARTICLES OF INCORPORATION



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OF

POPPELL CONSULTING, INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is POPPELL CONSULTING, INC.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall January 1, 1997.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor(s) is elected and qualified is:

FRANK S. POPPELL 532 N. FLETCHER AVE. FERNANDINA BEACH, FLORIDA 32034

SEVENTH: The name and address of the incorporator is:

MARK HANKINS 15 SIDONIA AVENUE, SUITE 2 CORAL GABLES, FLORIDA 33134-3449

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

FLORIDA INCORPORATORS, INC. 1221 BRICKELL AVENUE, SUITE 900 MIAMI, FLORIDA 33131 NINTH: The principal office of the corporation is:

POPPELL CONSULTING, INC. 532 N. FLETCHER AVE. FERNANDINA BEACH, FLORIDA 32034

TENTH: The mailing address of the corporation is:

POPPELL CONSULTING, INC. 532 N. FLETCHER AVE. FERNANDINA BEACH, FLORIDA 32034

DATED: December 3, 1996

MARK HANKINS Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

FLORIDA INCORPORATORS, INC.

MARK HANKINS

President

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ECRETARY OF STANASSEE, FL