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

Subject: Citadel Services Corp.

Reservation no. R9700000436 Letter no. 997A00004312

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 (filing fee & certificate). Also enclosed is a Certificate of Designation of Registered Agent/Registered Office.

From:

Maria H. Garcia 1244 Lake Howell Trail Winter Park, FL 32792 ph: 407-678-5941

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ARTICLES OF INCORPORATION

The undersigned incorporator for the purpose of forming a profit corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I The name of the corporation shall be: Citadel Services Corp.

ARTICLE II The principal place of business and mailing address shall be:

> 1244 Lake Howell Trail Winter Park, FL 32792

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000.

ARTICLE IV The name and address of the initial registered agent is:

> Maria H. Garcia 1244 Lake Howell Trail Winter Park, FL 32792

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:

Maria H. Garcia 1244 Lake Howell Trail Winter Park, FL 32792

The undersigned incorporator has executed these Articles of Incorporation this 26th day of February, 1997.

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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 Citadel Services Corp.

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

Maria H. Garcia 1244 Lake Howell Trail Winter Park, FL 32792

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.

<u>aun H. Gancin 2/26/97</u> Maria H. Garcia date

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