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4/28/97

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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC. CONTACT: JOHNST C RODRIQUEZ LUIS

ACCT#: 073171003004

FAX #: (305)672-9110

NAME: DOUBLE C OAKS, INC.

AUDIT NUMBER...... H97000006846

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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Double C Oaks, Inc.

### Article II. Address

The mailing address of the Corporation is: Double C Oaks, Inc. 19250 North Tamiami Trail North Ft. Myers FL 33903

## Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Bill Paddack 19250 North Tamiami Trail North Ft. Myers FL 33903

# Article IV Board of Directors

The name of each member of the Corporation's Board of Directors is:

#### Bill Paddack

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. 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 applicable law.

American Incorporators, Ltd. 1220 North Market Street, Suite 606 Wilmington DE 19801 302-421-5752

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### Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value zero per share.

# Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 401 Ocean Drive #312 (Door Code 125) Miami Beach FL 33139-6629

# Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective April 28, 1997

The undersigned incorporator executed these Articles of Incorporation on April 28, 1997

CORPORATE CREATIONS INTERNATIONAL INC.

Luis A. Uriarte Vice President

American Incorporators, Ltd. 1220 North Market Street, Suite 606 Wilmington DE 19801 302-421-5752

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: Double C Oaks, Inc.

REGISTERED AGENT/OFFICE:
Bill Paddack
19250 North Tamiami Trail
North Ft. Myers FL 33903

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 to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

BD Roddal

Bill Paddack

Date: April 28, 1997

American incorporators, Lad. 1220 North Market Street, Suite 606 Wilmington DE 18801 302-421-6752

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