

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 222-8870 • 1-800-342-8062 • Fax (904) 222-1222

997000043960

Cameo

*Properties,
Inc.*

300002182449--6

-05/19/97--01002--026

****122.50 ****122.50

☒ Art of Inc. File _____

☐ LTD Partnership File _____

☐ Foreign Corp. File _____

☐ L.C. File _____

☐ Fictitious Name File _____

☐ Name Reservation _____

☐ Merger File _____

☐ Art. of Amend. File _____

☐ RA Resignation _____

☐ Dissolution / Withdrawal _____

☐ Annual Report / Reinstatement _____

☒ Cert. Copy _____

☐ Photo Copy _____

☐ Certificate of Good Standing _____

☐ Certificate of Status _____

☐ Certificate of Fictitious Name _____

☐ Corp Record Search _____

☐ Officer Search _____

☐ Fictitious Search _____

☐ Fictitious Owner Search _____

☐ Vehicle Search _____

☐ Driving Record _____

☐ UCC 1 or 3 File _____

☐ UCC 11 Search _____

☐ UCC 11 Retrieval _____

☐ Courier _____

97 MAY 19 AM 10:51
DIVISION OF CORPORATION
97 MAY 19 AM 10:26
RECEIVED

Signature _____

Requested by: *LS*

Name _____

Date

Time

5/19 9:45

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION

OF

CAMEO PROPERTIES, INC.

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

ARTICLE I -- NAME

The name of the corporation shall be Cameo Properties, Inc.

ARTICLE II -- PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 5050 Hiatus Rd., Sunrise, FL 33351.

ARTICLE III -- DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE IV -- SHARES

The corporation is authorized to issue one thousand (1000) shares of One Dollar (\$1.00) par value capital stock, which shall be designated as "common shares."

ARTICLE V -- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

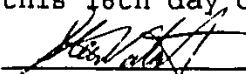
Steven G. Vitale
300 Colorado Ave.
Suite 205
Stuart, Florida, 34994

ARTICLE VI -- INCORPORATORS

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

Steven G. Vitale
300 Colorado Ave.
Suite 205
Stuart, FL 34994

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16th day of May, 1997.


Steven G. Vitale


**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 Cameo Properties, Inc.
2. The name and address of the registered agent and office is:

Steven G. Vitale
300 Colorado Ave.
Suite 205
Stuart, FL 34994

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 this 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.



Steven G. Vitale

5/16/97
Date

97 MAY 19 AM 10:51