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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: CORPORATE CREATIONS ENTERPRISES, INC.

ACCT#: 072100000245

CONTACT: FRANK A RODRIGUEZ

PHONE: (561)694-8107

FAX #: (561)694-1639

NAME: 2501 BRISTOL, INC.

AUDIT NUMBER.....H97000008228

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

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**ARTICLES OF INCORPORATION****Article I. Name**

The name of this Florida corporation is:  
2501 Bristol, Inc.

**Article II. Address**

The mailing address of the Corporation is:  
2501 Bristol, Inc.  
PO Box 85  
West Palm Beach FL 33402

**Article III. Registered Agent**

The name and address of the registered agent of the Corporation is:  
Scott A. Johnson  
Suite 1313 Flagler Tower  
505 S. Flagler Drive  
West Palm Beach FL 33401

**Article IV. Board of Directors**

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

Scott A. Johnson  
Patrick C. Koenig  
Richard S. Johnson, Jr.

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.

Corporate Creations International Inc.  
8895 North Military Trail • Suite 202D  
Palm Beach Gardens FL 33410-6266  
(561) 894-8107

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.  
8895 North Military Trail • Suite 202D  
Palm Beach Gardens FL 33410-6266

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 19, 1997.

The undersigned incorporator executed these Articles of Incorporation on May 19, 1997.

  

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CORPORATE CREATIONS INTERNATIONAL INC.  
Frank A. Rodriguez President

Corporate Creations International Inc.  
8895 North Military Trail • Suite 202D  
Palm Beach Gardens FL 33410-6266  
(561) 894-8107

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE****CORPORATION:**

2501 Bristol, Inc.

**REGISTERED AGENT/OFFICE:**

Scott A. Johnson  
Suite 1313 Flagler Tower  
505 S. Flagler Drive  
West Palm Beach FL 33401

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.

  
SCOTT A. JOHNSON  
by F.A. Rodriguez as attorney-in-fact

Date: May 19, 1997

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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