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TRANSMITTAL LETTER

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

00003379(-08/28/97--01054--003 ****131.25 ****131.25 DURANGO MANAGEMENT, INC. SUBJECT: _ (Proposed corporate name - must include suffix) Enclosed is an original and one (1) copy of the articles of incorporation and a check for: x x\$131.25 \$122.50 \$78.75 ີ \$70.00 Filing Fee, Filing Fee Filing Fee Filing Fee Certified Copy & Certificate & Certified Copy & Certificate Additional Copy Required FROM: GREGORY D. MORRIS Name (printed or typed) 2325 ULMERTON ROAD, SUITE 20 Address CLEARWATER, FLORIDA 33762 City, State & Zip 813-540-0009 Ext. 101 Daytime Telephone number

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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

DURANGO MANAGEMENT, INC.

ARTICLE II < PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2325 ULMERTON ROAD, SUITE 20 CLEARWATER, FLORIDA 33762

SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE III SHARES

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

NONE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GREGORY D. MORRIS 2325 ULMERTON ROAD, SUITE 20 CLEARWATER, FLORIDA 33762

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

GREGORY D. MORRIS, SECRETARY/TREASURER

The undersigned in	corporator(s) has(have) executed these Articles of Incorporation thi
26th day of _	AUGUST , 19 <u>97</u>
(An additional artic	le must be added if an effective date is requested.)
	At Mone
-	Signature
-	Signature
-	Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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 c	orporation is:	DURANGO MAN	AGEMENT, INC.	<u> </u>
2. The name and ad	dress of the registe	red agent and office is:		DIVISION 97 A
	GERGOF	RY D. MORRIS (NAME)		AUG 28 A
	2325 (P.O. Box	ULMERTON ROAD, or Mail Drop Box NOT ACC	SUITE 20	AM 11: 18
	CLEAR	(CITY/STATE/ZIP)	33762	<i></i>
corporation at the pagent and agree to	place designated in act in this capacity er and complete pe	gent and to accept set this certificate, I hereb y. I further agree to co rformance of my duties d agent.	y accept the appoin mply with the provi	tment as registered sions of all statutes
yo Momi	(Signature	2)	8/26/97 (DATE)	