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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
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NAME: GREAT LAKES OPTIONS OF FLORIDA, INC.

AUDIT NUMBER.....E98000008474

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

CERT. OF STATUS..0

PAGES..... 4

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 5, 1998

EMPIRE

SUBJECT: GREAT LAKES OPTIONS OF FLORIDA, INC.
REF: W98000010079

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Becky McKnight
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*Message on
voice mail to
call 910 - 15:34 pm
5/15/98*

③ H98000008474

ARTICLES OF INCORPORATION

(PRINT [capital letters in black ink] or type)

ARTICLE I - CORPORATE NAME:
The name of the Corporation shall be:

Great Lakes Options of Florida, Inc.

ARTICLE II - CORPORATE POWERS:
The Corporation is organized for the purpose of transact
any and all business, for which a corporation may be organized
in the State of Florida.

(Profession, if a P.A.: _____)

ARTICLE III - CAPITAL STOCK:
The authorized capital stock of the Corporation shall be
5,000 shares of common stock, with a par value of \$1 per
share. The Corporation plans to initially issue 1,000
shares, reserving the balance for subsequent issuance.

ARTICLE IV - INCORPORATOR/DIRECTOR/REGISTERED AGENT/ADDRESS
/PRINCIPAL ADDRESS:

IN WITNESS WHEREOF, this is to certify that the undersigned
incorporator, who shall also serve as initial director and
registered agent, hereby makes, subscribes, acknowledges and
files these Articles of Incorporation, in order to form a
corporation under the laws of the State of Florida, and hereby
accepts designation as registered agent.

NAME ADDRESS
Douglas M. Conley, 4/29/98 8810 Avondale Lane
(Signature) (STREET address)

Douglas Conley Bayonet Point FL 34667
(Name) (City, State, Zip)

STATE OF FLORIDA 1
COUNTY OF Pasco 1

SWORN TO AND SUBSCRIBED before me, this 29th day of April, 1998
1998

Carol Durigan
FLORIDA NOTARY PUBLIC

Prepared by Martin R. Rappaport CPA PA
4300 N University Dr. B-102
Lauderhill FL 33351 (954) 572-6006



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TALLAHASSEE, FLORIDA

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the
following is submitted, in compliance with said Act:

First-That Great Lakes Options of Florida, Inc.

desiring to organize under the laws of the State of Florida with
its principal office, as indicated in the articles of
incorporation at City of Bayonet Point, County of Pasco,
State of Florida has named Douglas Conley located at 8810
Avondale Lane, City of Bayonet Point, County of Pasco,
State of Florida, as its agent to accept service of process
within.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate. I
hereby accept to act in this capacity, and agree to comply with
the provision of said Act relative to keeping open said office.

By: Douglas M. Conley
4/28/98 Signature
Registered Agent

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TALLAHASSEE, FLORIDA

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