

P 98 0000 458 00

May 14, 1998

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: CLL-TWO, INC.

400002529224--0  
-05/19/98--01033--026  
\*\*\*\*140.00 \*\*\*\*\*70.00

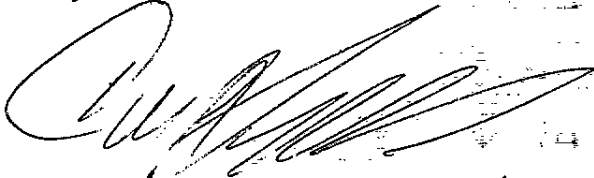
Gentlemen;

Enclosed, please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the Filing Fees necessary to file Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Please stamp the extra copy of the Articles of Incorporation that I have included and return it to me in the envelop enclosed.

Very truly yours,



CARLOS SERRALLES, Incorporator

FILED  
98 MAY 18 AM 10:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAILING ADDRESS OF CORPORATION:

6401 Oak Tree Court  
Tampa, Florida 33610

enclosures

F. CHESSE

MAY 21 1998

**ARTICLES OF INCORPORATION  
OF  
CLL-TWO, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is:

**CLL-TWO, INC.**

**ARTICLE II - DURATION**

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

**ARTICLE III- PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue One Hundred (100) shares of One-Thousand Dollar (\$1,000.00) par value Common Stock, which shall be designated "Common Shares."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The principal office and the mailing address of the corporation is:

**6401 Oak Tree Court  
Tampa, Florida 33610**

The name and street address of the Initial Registered Agent of this Corporation is:

**CARLOS SERRALLES  
6401 Oak Tree Court  
Tampa, Florida 33610**

FILED  
98 MAY 18 AM 10:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have One (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial Director of the corporation is as follows:

**CARLOS SERRALLES**  
**6401 Oak Tree Court**  
**Tampa, Florida 33610**

**ARTICLE VII - INCORPORATORS**

The name and address of the incorporator signing these Articles of Incorporation is as follows:

**6401 Oak Tree Court**  
**Tampa, Florida 33610**  
**CARLOS SERRALLES**

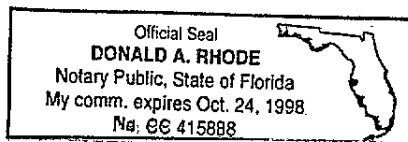
**IN WITNESS WHEREOF**, the undersigned subscriber has executed these Articles of Incorporation this 14th day of May, 1998.

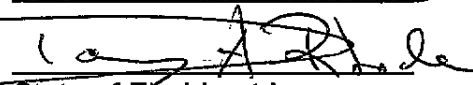
  
(seal)  
**CARLOS SERRALLES**

**STATE OF FLORIDA     )**  
**SS**  
**COUNTY OF HILLSBOROUGH    )**

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared CARLOS SERRALLES, who is personally known to me who known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the foregoing Articles of Incorporation.

**IN WITNESS WHEREOF**, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 14th day of May, 1998.



**NOTARY PUBLIC**  
**PRINT:** Donald A. Rhode  
**SIGN:**   
**State of Florida at Large**

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT  
OF  
CLL-TWO, INC.**

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Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

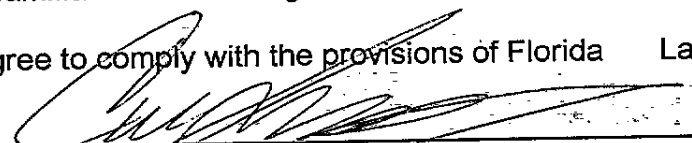
**6401 Oak Tree Court  
Tampa, Florida 33610**

has named  
**CARLOS SERRALLES**

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

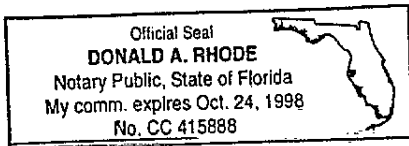
  
**CARLOS SERRALLES, Registered Agent**

**STATE OF FLORIDA     )**  
**SS**  
**COUNTY OF HILLSBOROUGH   )**

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared CARLOS SERRALLES, who is personally known to me who known to be the person who executed the foregoing

ACKNOWLEDGMENT, and who acknowledged before me that he executed the foregoing  
ACKNOWLEDGMENT.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State  
and County aforesaid, this 14th day of May, 1998.



NOTARY PUBLIC

PRINT: Donald A. Rhode

SIGN: [Signature]  
State of Florida at Large

MAILING ADDRESS OF CORPORATION:

6401 Oak Tree Court  
Tampa, Florida 33610

FILED  
98 MAY 18 AM 10:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA