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DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC. CONTACT: LUIS URIARTE

ACCT#: 110432003053

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: COLETTE K. MEYER, P.A.

AUDIT NUMBER..... H98000009830

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

CERT. OF STATUS..1

PAGES..... 4

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is: Colette K. Meyer, P.A.

The Corporation is being formed for the practice of law and all other activities permitted under applicable law.

Article II. Address

The mailing address of the Corporation is: Colette K. Meyer, P.A. 184 Shelter Lane Jupiter FL 33469

Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Colette K. Meyer
184 Shelter Lane
Jupiter FL 33469

Article IV. Board of Directors

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

Colette K. Meyer

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.

Joseph J. Kulunas | FL Bar Member 308005 August Comiter & Kulunas, P.A. 250 Australian Avenue, Suite 1100 West Palm Beach FL 33401 561-835-9600

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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: Joseph J. Kulunas August Comiter & Kulunas, P.A. 250 Australian Avenue, Suite 1100 West Palm Beach FL 33401

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 27, 1998.

The undersigned incorporator executed these Articles of Incorporation on May 27, 1998.

JOSEPH J. KULUNAS

by L.A. Uriarte as attorney-in-fact

Joseph J. Kulunas | FL Bar Member 308005 August Comiter & Kulunas, P.A. 250 Australian Avenue, Suite 1100 West Palm Beach FL 33401 561-835-9600

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Colette K. Meyer, P.A.

REGISTERED AGENT/OFFICE:

Colette K. Meyer 184 Shelter Lane Jupiter FL 33469

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.

COLETTE K. MEYER

by L.A. Uriarte as attorney-in-fact

Date: May 27, 1998.

Joseph J. Kulunas | FL Bar Member 308005 August Comiter & Kulunas, P.A. 250 Australian Avenue, Sulte 1100 West Palm Beach FL 33401 561-835-9600

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