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FLORIDA DIVISION OF CORPORATIONS

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CONTACT: BRUCE HUBBARD

PHONE: (516) 935-3940

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(516) 935-3088

NAME: CEANT BUSINESS SERVICES, INC.

AUDIT NUMBER.....H98000012956

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

CERT. OF STATUS..1

PAGES..... 3

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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:

CEANT BUSINESS SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

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

CEANT BUSINESS SERVICES, INC.
16404 SAPPHIRE STREET
WESTON, FL 33331

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TALLAHASSEE FLORIDA

ARTICLE III SHARES

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

1500 SHARES NPV

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JEAN HENRY CEANT
16404 SAPPHIRE STREET
WESTON, FL 33331

Prepared By:

Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

H98000012956


ARTICLES V INCORPORATOR(S)

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

JEAN HENRY CEANT
16404 SAPPHIRE STREET
WESTON, FL 33331

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10th day of July 19 98.



JEAN HENRY CEANT
SIGNATURE

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**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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **CEANT BUSINESS SERVICES, INC.**

2. The name and address of the registered agent and office is:

JEAN HENRY CEANT

Name

16404 SAPPHIRE STREET

(P.O. Box or Mail Drop Box NOT Acceptable)

WESTON, FL 33331

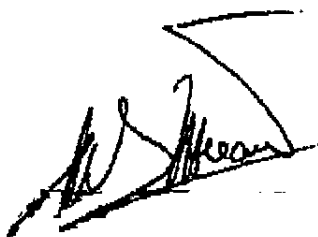
(City / State / Zip)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



JEAN HENRY CEANT
SIGNATURE

July 10th, 1998

(Date)

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