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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: ~~Greg~~ *Greg*

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: CLW RESOURCES, INC.

AUDIT NUMBER.....H98000012936

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

CERT. OF STATUS...1

PAGES.....4

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
CLW Resources, Inc.

EFFECTIVE DATE

7-13-98

Article II. Address

The mailing address of the Corporation is:
CLW Resources, Inc.
6909 Town Harbour Boulevard, #921
Boca Raton FL 33433

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Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Paul R. Golis
1200 North Federal Highway
Boca Raton FL 33432

Article IV. Board of Directors

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

Cara Lynn Wiggins

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.

Paul Golis | FL Bar Member 405132
Paul R. Golis, P.A.
1200 North Federal Highway
Boca Raton FL 33432
561-447-8222

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Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Paul Golis

Paul R. Golis, P.A.

1200 North Federal Highway

Boca Raton FL 33432

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 13, 1998.

The undersigned incorporator executed these Articles of Incorporation on July 13, 1998.


PAUL GOLIS

by G.K. Kuroda as attorney-in-fact

Paul Golis | FL Bar Member 405132
Paul R. Golis, P.A.
1200 North Federal Highway
Boca Raton FL 33432
561-447-8222

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

CLW Resources, Inc.

REGISTERED AGENT/OFFICE:

Paul R. Golis

1200 North Federal Highway

Boca Raton FL 33432

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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.


PAUL R. GOLIS

by G.K. Kuroda as attorney-in-fact

Date: July 13, 1998.

Paul Golis | FL Bar Member 405132
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