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corporation NAME	(S) AND DOCUMENT NUMBER(S)	60002658466—8 -10/87/3801089025 *****78.75 *****78.75) (if known):
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		☐ ALL CHARTER BOCS
NEW FILINGS	AMENDMENTS Amendment	
NonProfit Limited Liability	Resignation of R.A. Officer/Director Change of Registered Agent	Certificate of FICTITIOUS NAME
Domestication Other	Dissolution/Withdrawal Merger	FICTITIOUS NAME SEARCH
Annual Report Fictitious Name Name Reservation	#REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other	FILED 98 OCT -9 PM 12: 11 SECRETARY OF STATE FALLAHASSEE, FI AFF



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 7, 1998

UCC FILING & SEARECH SERVICES, INC. 526 E. PARK AVE. TALLAHASSEE, FL 32301

SUBJECT: CORNELL CORP. Ref. Number: W98000022874

We have received your document for CORNELL CORP, and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith Document Specialist

Letter Number: 098A00050013

ARTICLES OF INCORPORATION

OF

CONIEL CORP.

ARTICLE I

<u>Name</u>

The name of the Corporation is: CONIEL CORP.

ARTICLE II

<u>Duration</u>

This Corporation shall have a perpetual existence, unless dissolved according to law, commencing on the date of filing.

ARTICLE III

Purpose

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated.

ARTICLE IV

Capital Stock

This Corporation is authorized to issue One Thousand (1000) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is: 800 Lenox Avenue, Suite #6, Miami Beach, Florida 33139 and the name of the initial registered agent of this Corporation at that address is: Charles Recher.

ARTICLE VI

Principal Office

The principal office of the this Corporation is: 800 Lenox Avenue, Suite #6, Miami Beach, Florida 33139

ARTICLE VII

Initial Board of Directors

This Corporation shall initially have one (1) director. 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 each member of the initial Board of Directors of this Corporation is:

Charles Recher 800 Lenox Avenue, Suite #6 Miami Beach, Flori@a 33139 98 OCT -9 PM 12: SECRETARY OF SIA TALLAHASSEE, FI (1)

ARTICLE VIII

Incorporator

The name of the person signing these Articles is: Charles Recher, 800 Lenox Avenue, Suite #6, Miami Beach, Florida 33139.

ARTICLE IX

Amendment

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 6th day of October, 1998.

Charles Recher, Incorporator

STATE OF FLORIDA) SS: COUNTY OF MIAMI-DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Charles Recher, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 6th day of October, 1998.

Notary Public State of Florida at Large		Ē.	
Print Name		, .	

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

CONIEL CORP.

In compliance with Sections 607.034 and 48.091, Florida Statutes, the following is submitted:

First-That CONIEL CORP. , desiring to organize and qualify under the laws of the State of Florida, with its principal place of business at city of Miami Beach, State of Florida, has named Charles Recher, 800 Lenox Avenue, Suite #6, Miami Beach, Florida 33139, as its agent to accept service of process within the state of Florida.

Dated this 6th day of October, 1998.

Charles Recher, as Registered Agent

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Dated this 6th day of October, 1998.

Charles Recher, as Registered Agent

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SECRETARY OF STATE
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