

P98000090355

July 13, 1998

Department of State, Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: COREY BAILLOW, INC.

800002670048--6
-10/22/98--01050--024
*****70.00 *****70.00

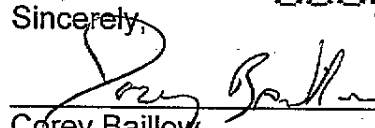
Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of Corey Baillow, Inc. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee, and a separate check in the amount of \$52.50 for 1 certified copies.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,

800002670048--6
-10/22/98--01050--025
*****52.20 *****8.75


Corey Baillow

P.O. Box 533753, Orlando, FL 32853-3753

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF
COREY BAILLOW, INC.

ARTICLE I

The name of the Corporation is Corey Baillow, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be P.O. Box 533753, Orlando, FL 32853-3753.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.


ARTICLE IV

The address of the initial registered office of the Corporation is P.O. Box 533753, Orlando, Florida 32853-3753, and the name of the Corporation's initial registered agent for service of process at such address is Corey Baillow.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:
Corey Baillow, P.O. Box 533753, Orlando, FL 32853-3753.

IN WITNESS WHEREOF, I have hereunto set my hand this 26 day of
October, 98.



Corey Baillow
P.O. Box 533753, Orlando, FL 32853-3753

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Corey Baillow, Inc.
2. The name of the registered agent and office is:

Corey Baillow
P.O. Box 533753, Orlando, Florida 32853-3753

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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

Corey Baillow

DATE _____

10/20/98

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