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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

the rene dostie company

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| Certificate of Status | 1 |
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| Page Count | 03 |
| Estimated Charge | \$78.75 |

nu 11/16/98

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:

THE RENE DOSTIE COMPANY

ARTICLE II PRINCIPAL OFFICE

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

THE RENE DOSTIE COMPANY
10503 SAN JOSE BOULEVARD, SUITE 17
JACKSONVILLE, FL 32257

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ARTICLE III SHARES

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

1500 Shares with No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RENE DOSTIE, JR.
10503 SAN JOSE BOULEVARD, SUITE 17
JACKSONVILLE, FL 32257

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

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ARTICLES V INCORPORATOR(S)

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

RENE DOSTIE, JR.
10503 SAN JOSE BOULEVARD, SUITE 17
JACKSONVILLE, FL 32257

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

11 day of Nov. 19 98



A handwritten signature in black ink, appearing to read 'Rene Dostie, Jr.', is written over a horizontal line. The signature is stylized and cursive.

RENE DOSTIE, JR.
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: **THE RENE DOSTIE COMPANY**

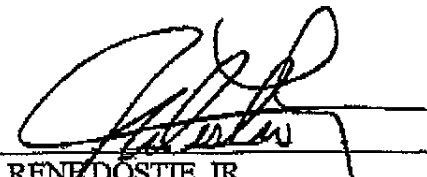
2. The name and address of the registered agent and office is:

RENE DOSTIE, JR.
Name

10503 SAN JOSE BOULEVARD, SUITE 17
(P.O. Box or Mail Drop Box NOT Acceptable)

JACKSONVILLE, FL 32257
(City / State / Zip)

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.


RENE DOSTIE, JR.
SIGNATURE

11/6/98
(Date)

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