CAPITAL CONNECTION, INC.

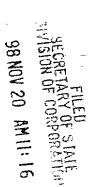
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302

(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222 Art of Inc. File_ LTD Partnership File_____ Foreign Corp. File_____ L.C. File_ Fictitious Name File_____ Trade/Service Mark_____ Merger File 000002692320 Art. of Amend. File -11/20/98--01004--017 RA Resignation_ Dissolution / Withdrawal_____ Amual Report / Reinstatement_ Cert. Copy__ Photo Copy___ Certificate of Good Standing Certificate of Status_ Certificate of Fictitious Name Corp Record Search_ Officer Search_ Fictitious Search_ Fictitions Owner Search_____ Signature Vehicle Search___ Driving Record__ UCC 1 or 3 File_____ Requested by: UCC H Search_____ Date Name UCC 11 Retrieval___ Will Pick Up _ Walk-In ____ E FEBRUARY WWW. S O. 1838.

ARTICLES OF INCORPORATION

OF

64, Inc.



The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is 64, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 2413 Bayshore Boulevard, Unit 1805, Tampa, FL 33629.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is R. Jeffery Stull, P.A., 602 South Boulevard, Tampa, FL 33606.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is Jorge Diaz, 2413 Bayshore Boulevard, Tampa, FL 33629.

The undersigned has executed these Articles of Incorporation this 19th day of November 1998.

"Capital Connection, Inc. by Crystal Dugger, Office Manager"

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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.

registered office/registered agent, in	the state of Florida.
1. The name of the corporation is:	
2. The name and street address of the	1
is: R. Jeffrey Stull, P.A., 602 South Boul	levard, Tampa, Florida 33606
R. Jeffrey Stull	
•	
HAVE BEEN NAMED AS REGISTERED AGENT	AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION	N AT THE PLACE DESIGNATED IN
THIS CERTIFICATE, I HEREBY ACCEPT THE	E APPOINTMENT AS REGISTERED
AGENT AND AGREE TO ACT IN THIS CAPACITY	· ·
WITH THE PROVISIONS OF ALL STATUTES	į
	· 1
COMPLETE PERFORMANCE OF MY DUTIES, A	
ACCEPT THE OBLIGATIONS OF MY POSITION	AS REGISTERED AGENT.

R. JEFFREY STULL

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