

Benham, Miller and Harris, Inc.

Accounting and Tax Service

P99000016283

February 15, 1999

Division of Corporations
P O Box 6327
Tallahassee, Fl. 32314

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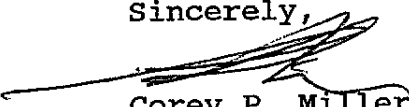
-02/18/99--01058--017

*****78.75 *****78.75


Re: CLP International, Inc.

Please record the attached Articles of Incorporation and return
to our office. Thank you.

Sincerely,


Corey P. Miller

FILED
99 FEB 18 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


2-19-99

REPLY TO

1300 North Federal Highway • Suite 101 • Boca Raton, Florida 33432 • (561) 395-0121 • FAX: (561) 750-1676

2570 Northwest 16th Boulevard • Okeechobee, Florida 34972 • (941) 467-1040 • FAX: (941) 467-7400

ARTICLES OF INCORPORATION

OF

CLP International, Inc.

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99 FEB 18 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: CLP International, Inc.

The address of the principal office of this corporation shall be: 1300 N. Federal Hwy., Suite 209
Boca Raton, Florida 33432

and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00

par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be Christine B. Palmitessa

and the name of the initial registered agent of the corporation at that address is
1300 N. Federal Hwy., Suite 209
Boca Raton, Florida 33432

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Christine B. Palmitessa
1300 N. Federal Hwy., Suite 209
Boca Raton, Florida 33432

IN WITNESS WHEREOF, the undersigned agent of

has hereunto

set their hand and seal of

on

By: 

Christine B. Palmitessa

FILED
99 FEB 18 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Christine B. Palmitessa having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 
Christine B. Palmitessa