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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

CLARION SURETY SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION
OF
CLARION SURETY SERVICES, INC.

ARTICLE I

Name

The name of this corporation is Clarion Surety Services,
Inc.

ARTICLE II

Duration

This corporation shall have perpetual existence. The
effective date of this corporation shall be from date of
registration.

ARTICLE III

Purpose

This corporation is organized for the purpose of
transacting any or all lawful business, specifically, providing
insurance and bonding services to the general public and
corporations.

ARTICLE IV

Capital Stock

This corporation is authorized to issue 1,000 shares of
One Dollar (\$1.00) par value common stock.

Prepared by:

John G. George, Esq.
409 Southeast Seventh Street
Fort Lauderdale, Florida 33301
(954) 522-1177
FBN: 369489

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ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 409 Southeast Seventh Street, Fort Lauderdale, Florida 33301, and the name of the initial registered agent of this corporation at the address is John G. George, Esq.

ARTICLE VI

This corporation shall have two directors(s) initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director(s) of this corporation is:

<u>Name</u>	<u>Address</u>
Michael Burton	6000 Southwest 13th Street Plantation, Florida 33317
Linda Burton	6000 Southwest 13th Street Plantation, Florida 33317

ARTICLE VII
Incorporator

The name and address of the person(s) signing these Articles is:

<u>Name</u>	<u>Address</u>
Linda Burton	6000 Southwest 13th Street Plantation, Florida 33317

ARTICLE VIII

Indemnification

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

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ARTICLE IX

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber(s) has executed these Articles of Incorporation this 7 day of APRIL, 1999.



Subscriber

The Business address of the aforementioned corporation shall be:
6000 Southwest 13th Street, Plantation, Florida 33317.

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

In pursuant of Section 481.91 and Section 607.034(3), Florida Statutes, the following is submitted in compliance with said Sections.

CLARION SURETY SERVICES, INC.

desiring to organize under the laws of the State of Florida, designates as its agent to accept service of process within this State, John G. George, Esq., with its agent's office as indicated in the Certificate of Incorporation, at the City of Fort Lauderdale, County of Broward, located at 409 Southeast Seventh

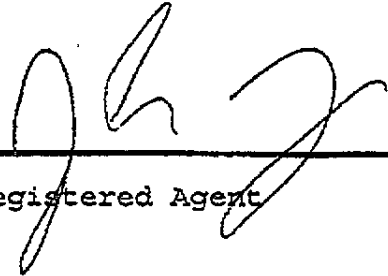
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Street.

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ACKNOWLEDGEMENT:

Having been named to accept service of process forth above-named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relative to keeping open said office.


 Registered Agent

STATE OF FLORIDA

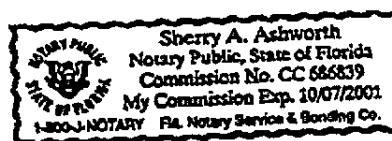
COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Linda Burton known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 7 day of April, 1999.


 Notary Public

my commission expires:



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