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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

: (850) 922-4001 Fax Number

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.

CAPE CANAVERAL MANAGEMENT, INC.

| Certificate of Status | |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

1 of 2

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ARTICLES OF INCORPORATION OF CAPE CANAVERAL MANAGEMENT, INC.

ARTICLE I - NAME

The name of this Corporation is Cape Canaveral Management, Inc., the mailing address is 357 Imperial Boulevard, Cape Canaveral, Florida 32920.

ARTICLE 11 - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of conducting any lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of stock \$1.00 par value, which said shares shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 357 Imperial Boulevard, Cape Canaveral, Florida 32920. The name of the initial Registered Agent of this Corporation is Poul Jenson.

ARTICLE VI - PRINCIPAL OFFICE

The street address of the principal office is 357 Imperial Boulevard, Cape Canaveral, Florida 32920. The name of the principal officer is Poul Jensen.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) initial directors. The number of directors may increase from time to time by the By-Laws but shall never be less than two (2). The name and address of the initial directors of this Corporation are:

Lars Kragelund
357 Imperial Boulevard
Cape Canaveral, FL 32920

Poul Jensen 21421 NE 21st Avenue North Miami Beach, FL 33179

Prepared by:

Imber & Company Basy I mber Act.

1031 North Miami Beach Blvd.

North Miami Beach, FL 33162

(305) 949-8361

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ARTICLE VIII - INCORPORATION

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

Poul Jensen 21421 NE 21st Avenue North Miami Beach, FL 33179

ARTICLE IX

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

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| IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation of May Oday of 1999. | |
| | |
| Sal Value | |
| | |

STATE OF FLORIDA

COUNTY OF DADE

Before me, the undersigned authority, personally appeared POUL JENSEN to me well known and known to me to be the person described in and who acknowledged to and before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 10 day of May , 1999.

Patricia Moeller

Patricia Moeller

Notary Public

My Commission Expires:

OPFICIAL NOTARY SEAL PATRICIA A MOELLER NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC729673 Y COMMISSION EXP. MAR. 31,2002

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ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any Amendments hereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hercunto set my hand and seal this 10 day of 4 ft. 1993.

99 MAY 10 PM 3: 33
SEGRETARY OF STATE
AND ANACCES ELORIDA

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