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Division of Corporations

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To.

Division of Corporations

Fax Number : (850)922-4001

₽£om:

Account Number: COONEY, WARD, LESHER & DAMON, P.A.

Phone : 072262000447 Phone : (561)842-3000 Fax Number : (561)842-3626

FLORIDA PROFIT CORPORATION OR P.A.

Pilot Prosperity, Inc.

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ARTICLES OF INCORPORATION

OF

PILOT PROSPERITY, INC.

THE UNDERSIGNED, acting as incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of this Corporation is: PILOT PROSPERITY, INC.

ARTICLE II - DURATION

The duration of this Corporation is perpetual.

ARTICLE III - PURPOSE

The purpose for which this Corporation is organized is to engage in any lawful act or activities for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV - MAILING ADDRESS OF CORPORATION

The mailing address and principal place of business of this Corporation is: 4420 Beacon Circle, Suite 100, West Palm Beach, Florida 33407.

Conrad Damon, Esq. Cooney Ward Lesher & Damon, P.A. 4420 Beacon Circle, Suite 100 West Palm Beach, FL 33407 561/842-3000

ARTICLE V - STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 shares of common voting stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of this Corporation's initial registered office in Florida is % Cooney, Ward, Lesher & Damon, P.A., 4420 Beacon Circle, Suite 100, West Palm Beach, Florida 33407, and the name of its initial registered agent at that address is Conrad Damon, Esq.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

<u>Name</u>

<u>Address</u>

Conrad Damon

4420 Beacon Circle, Suite 100 West Palm Beach, Florida 33407

DATED this day of May, 1999.

CONRAD DAMON, Incorporator

Conrad Damon, Esq. Cooney Ward Lesher & Damon, P.A. 4420 Beacon Circle, Suite 100 West Palm Beach, FL 33407 561/842-3000

STATE OF FLORIDA)
)ss
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared CONRAD DAMON, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed.

K

WITNESS my hand and official seal in the County and State last aforesaid this day of May, 1999.

OFFICIAL NOTARY SEAL
SHEILLA F FERREIRA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO CC602596
MY COMMISSION EXP. NOV., 19,7000

Notary Public

Print: State of Florida at Large

My Commission Expires:

Conrad Damon, Esq. Cooney Ward Lesher & Damon, P.A. 4420 Beacon Circle, Suite 100 West Palm Beach, FL 33407 561/842-3000

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

ACKNOWLEDGMENT:

Having been named to accept service of process for PILOT PROSPERITY, INC., at the initial registered office of the Corporation in this State designated in its Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Section 607.0505 Florida Statutes.

By:

Date: May 25, 1999.

E-CD/CORPDOCS/PILOTPROVATTICLES INC

Conrad Damon, Esq. Cooney Ward Lesher & Damon, P.A. 4420 Beacon Circle, Suite 100 West Palm Beach, FL 33407 561/842-3000