OFFICE JSE ONL RUS CORPORATE FILING SERVICE, INC. (Requestor's Name) 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Certified Copy Certificate of Status Mail out Will wait Photocopy AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Domestication Dissolution/Withdrawal Merger Other 600002952666--6 -08/06/99--01063--002_ REGISTRATION/ OTHER FILIGS QUALIFICATION *****78.75 *****78.75 Annual Report **Foreign Fictitious Name** Limited Partnership Name Reservation Reinstatement Trademark other

Examiner's Initials

CR2E031(9/92)

ARTICLES OF INCORPORATION

OF

CORPORALS FIVE, INC.

ARTICLE I

<u>NAME</u>

The name of this corporation is:

CORPORALS FIVE, INC.

ARTICLE II

<u>DURATION</u>

This corporation shall exist perpetually.

ARTICLE III

<u>PURPOSE</u>

This corporation is organized for the following purposes: To transact any and all lawful business.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue is 100 shares, no par value.

All stock when issued shall be fully paid and non-assessable. The entire capital stock, or any portion thereof, may be paid for in cash, property, labor or services, or a consideration having in the judgment of the Board of Directors of the corporation a value at least equal to the full

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TALLAHASSEE FLORIDA

value of the stock to be issued.

<u>ARTICLE V</u>

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6457 Sunset Drive, Miami, Florida, 33143, and the name of initial registered agent of this corporation at that address is HENRY NELSON BLAND, JR.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one.

The name and address of the initial director of this corporation is:

HENRY NELSON BLAND, JR. 6457 Sunset Drive Miami, FL 33143

ARTICLE VII

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of and the mailing address of this corporation shall be: 6457 Sunset Drive, Miami, Florida, 33143.

ARTICLE VIII

INCORPORATORS

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

HENRY NELSON BLAND, JR. 6457 Sunset Drive Miami, FL 33143

ARTICLE IX

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X

<u>AMENDMENTS</u>

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in the manner provided for by law.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this ______ day of August, 1999.

HENRY NELSON BLAND, JR

CERTIFICATE DESIGNATING INITIAL OFFICE OF CORPORATION FOR THE RVICE OF PROCESS WITHIN THIS STATE, NAMING INITIAL RESIDENT AGENT UPON WHOM PROCESS MAY BE SERVED

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT: CORPORALS FIVE, INC., DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, HAS DESIGNATED THE STREET ADDRESS OF THE INITIAL OFFICE OF THIS CORPORATION AS BEING 6457 SUNSET DRIVE, MIAMI, FLORIDA, 33143. THE NAME OF THE INITIAL RESIDENT AGENT OF THIS CORPORATION AT THAT ADDRESS IS: HENRY NELSON BLAND, JR. HAVING BEEN NAMED AS INITIAL RESIDENT AGENT FOR THE ABOVE STATED CORPORATION, AT THE INITIAL OFFICE OF THE CORPORATION DESIGNATED ABOVE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.