

Division of Corporations

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P99000089058**Florida Department of State**

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.

Account Number : 076077000521

Phone : (954) 761-2910

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FLORIDA PROFIT CORPORATION OR P.A.**Arilee, Inc.**

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**ARTICLES OF INCORPORATION
OF
ARILEE, INC.**

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H99-253916

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME AND ADDRESS: The name of the corporation is ARILEE, INC., and its mailing address is 7453 Featherstone Blvd., Sarasota, Florida 34238.

ARTICLE II

DURATION: The corporation shall exist perpetually.

ARTICLE III

PURPOSE: The corporation is organized for the purposes of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

CAPITAL STOCK: The corporation is authorized to issue Ten Thousand (10,000) shares of stock having a par value of \$.10 per share, all of which shall be common shares.

ARTICLE V

REGISTERED OFFICE AND AGENT: The street address of the initial registered office of the corporation is 7453 Featherstone Blvd., Sarasota, Florida 34238, and the name of the initial registered agent of the corporation at that address is Scott Tetreault.

The undersigned, named as the registered agent of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.

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ARTICLE VI

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

Scott Tetreault
7453 Featherstone Blvd.
Sarasota, Florida

ARTICLE VII

CORPORATE EXISTENCE: This corporation shall commence its existence at the time of filing of these Articles of Incorporation with the Department of State, Division of Corporations, State of Florida.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Sarasota, Florida, this 24th day of September, 1999.



Scott Tetreault
INCORPORATOR AND REGISTERED AGENT

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 24th day of September, 1999, by Scott Tetreault, who is personally known to me or who produced _____ as identification and who did (did not) take an oath.

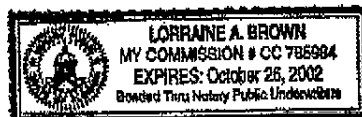


Signature of Notary Public

LORRAINE A. BROWN

Typed Name of Notary Public

My Commission Expires:



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