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Leonard & Morrison

10th Floor

4875 NORTH FEDERAL HIGHWAY

Fort Lauderdale Florida 33308

WILLIAM F. LEONARD  
RICHARD W. MORRISON  
C. GLENN LEONARD  
MICHAEL P. HAMAWAY

TELEPHONE (954) 776-3600  
FAX (954) 776-3609

PLEASE REPLY TO:

POST OFFICE BOX 11025  
FORT LAUDERDALE, FLORIDA 33339

OF COUNSEL:  
WILLIAM ROBERT LEONARD

November 3, 1999

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-11/08/99--01094--005  
\*\*\*\*122.50 \*\*\*\*\*78.75

Division of Corporations  
Secretary of State  
P. O. Box 6327  
409 E. Gaines Street  
Tallahassee, Florida 32301

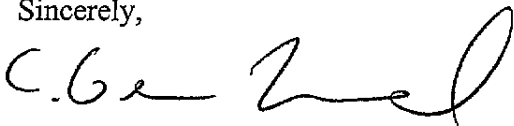
Re: RELAGUNA, INC.

Gentlemen:

I enclose herewith the original and one copy of the Articles of Incorporation of RELAGUNA, INC., as well as a check in the amount of \$122.50, as and for the filing fee for said Articles and Registered Agent Designation.

Please return the certified copy of Articles of Incorporation to us as soon as is possible. Your quick service is greatly appreciated.

Sincerely,



C. GLENN LEONARD  
CGL/cb  
Enclosures/Articles/check

FILED  
1999 NOV -8 AM 9:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A. Howell NOV 10 1999

FILED

1999 NOV -8 AM 9:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

RELAGUNA, INC.

ARTICLE I - NAME

The name of this corporation shall be RELAGUNA, INC.

Article II - Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including specifically that permitted by Chapter 607, Florida Statutes.

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 shares of common stock having a nominal or par value of One Dollar and No/100 (\$1.00) per share.

ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the initial Registered Agent is:

C. Glenn Leonard  
4875 North Federal Highway, 10<sup>th</sup> Floor  
Fort Lauderdale, Florida 33308

ARTICLE V - DIRECTORS

The number of directors constituting the initial Board of Directors shall be one (1). The name and address of the person serving on the initial Board of Directors is as follows:

PER-ANDERS DAGBORN      2407 Laguna Drive  
Fort Lauderdale, Florida 33316

ARTICLE VI - INCORPORATOR

The names and street address of the Incorporator of these Articles of Incorporation are:

PER-ANDERS DAGBORN      2407 Laguna Drive  
Fort Lauderdale, Florida 33316

ARTICLE VII - PRINCIPAL OFFICE

The principal office and mailing address of the corporation is 2407 Laguna drive, Fort Lauderdale, Florida 33316.

The undersigned Incorporator has executed these Articles of Incorporation this 2nd day of November 1999.

Per-Anders Dagborn  
PER-ANDERS DAGBORN

STATE OF FLORIDA  
COUNTY OF BROWARD

I HEREBY CERTIFY that this day in the next above named State and County, before me, an officer duly authorized and acting, personally appeared, PER-ANDERS DAGBORN who presented Swedish Passport as identification and who executed the foregoing instrument, and acknowledged then and there before me that he executed said instrument for the purposes and reasons set out therein.

WITNESS my hand and official seal this 2nd day of November 1999.



C. Glenn Leonard  
MY COMMISSION # CC728422 EXPIRES  
May 9, 2002  
BONDED THRU TROY FAIN INSURANCE, INC

C. Glenn Leonard  
Notary Public  
My Commission expires:

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: RELAGUNA, INC., 2407 Laguna Drive, Fort Lauderdale, Florida 33316.
2. The name and address of the registered agent is:

C. Glenn Leonard  
4875 North Federal Highway, 10<sup>th</sup> Floor  
Fort Lauderdale, Florida 33308

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C. G. L. L.  
Signature

FILED  
1999 NOV -8 AM 9:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA