

CORP NAME:-STRATEGIES, INC.

Date: NOVEMBER 1, 1996

P97000000409

State of Florida  
Department of State  
Division of Corporations  
P.O.Box 6327  
Tallahassee, Florida 32314-6327

Re: New Corporation Filing  
Name of Corp -----STRATEGIES, INC.

000002024250--9  
-12/10/96--01039--016  
\*\*\*\*122.50 \*\*\*\*122.50

Dear SIR.

Enclosed, please find, executed Articles of Incorporation, copy of same, and a check in the amount of \$35.00 FOR THE FILING FEES  
\$35.00 FOR THE REGISTERED AGENT DESIGNATION  
\$52.50 FOR THE CERTIFIED COPY OF ARTICLES  
\$122.50 TOTAL ENCLOSED

After filing same please forward the copy of the filed articles to:

MARY C. LAPOINTE  
571 N.W. 66 AVENUE  
FT. LAUDERDALE, FLORIDA 33317

Thank you for your prompt handling of the foregoing.  
STRATEGIES, INC.-corp name  
MARY C. LAPOINTE-incorporator  
**MAILING ADDRESS**  
571 N.W. 66 AVENUE-street address  
PLANTATION, FLORIDA 33317-city & state,zip  
**PRINCIPAL OFFICE ADDRESS**  
571 N.W. 66 AVENUE-street address  
PLANTATION, FLORIDA 33317-city & state,zip  
NOVEMBER 1, 1996-DATE PREPARED AND SIGNED

EFFECTIVE DATE

1-1-97

FILED  
97 JAN -2 AM 8:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

789,502,706,671  
2/19/96-36330



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 13, 1996

MARY C. LAPOINTE *Avenue*  
571 NORTH WEST 66TH STREET  
FT. LAUDERDALE, FL 33317

SUBJECT: STRATEGIES, INC.  
Ref. Number: W96000026230

We have received your document for STRATEGIES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 996A00055752

**CORP NAME:- STRATEGIC INVESTMENTS, INC.**

Date DECEMBER 15, 1996

State of Florida  
Department of State  
Division of Corporations  
P.O.Box 6327  
Tallahassee, Florida 32314-6327

Re New Corporation Filing  
Name of Corp -----**STRATEGIC INVESTMENTS, INC.**

Dear SIR *Make effective Jan. 1, 1997*

Enclosed, please find, executed Articles of Incorporation, copy of same, and a check in the amount of **\$35 00 FOR THE FILING FEES**

**\$35 00 FOR THE REGISTERED AGENT DESIGNATION**

**\$52.50 FOR THE CERTIFIED COPY OF ARTICLES**

**\$122 50 TOTAL ENCLOSED**

After filing same **please forward** the copy of the filed articles **to**

M LAPOINTE  
571 N.W. 66 AVENUE  
FT. LAUDERDALE, FLORIDA 33317

Thank you for your prompt handling of the foregoing.  
STRATEGIC INVESTMENTS, INC.-corp name  
M. LAPOINTE-Incorporator

**MAILING ADDRESS**

571 N.W. 66 AVENUE-street address  
PLANTATION, FLORIDA 33317-city & state.zip

**PRINCIPAL OFFICE ADDRESS**

571 N.W. 66 AVENUE-street address  
PLANTATION, FLORIDA 33317-city & state.zip  
DECEMBER 15, 1996-DATE PREPARED AND SIGNED

ARTICLES OF INCORPORATION  
NAME OF CORPORATION:  
STRATEGIC INVESTMENTS, INC.

FILED

97 JAN -2 AM 8:37

THE UNDERSIGNED, acting as the Incorporator of a corporation under the  
"Florida General Corporation Act," adopts the following Articles of Incorporation for  
such Corporation.

RECORDED IN OFFICE OF THE  
CLERK OF THE CIRCUIT COURT IN AND FOR  
TALLAHASSEE COUNTY, FLORIDA

EFFECTIVE DATE  
1-1-97

ARTICLE I  
CORPORATE NAME  
STRATEGIC INVESTMENTS, INC.  
NATURE OF CORPORATE BUSINESS

This Corporation is organized for the purpose of transacting any or all lawful  
business permitted under the laws of the United States and of the State of Florida.

ARTICLE III  
CAPITAL STRUCTURE

[A] **Capital Stock:** The Corporation is authorized to issue and have  
outstanding at any one time an aggregate number of SEVEN THOUSAND FIVE HUNDRED  
(7,500) shares of stock having a par value of ONE DOLLAR (\$1.00) per share. The  
consideration to be paid for each share of stock shall be fixed by the Board of  
Directors.

[B] **Stock Classes:** The shares of the Corporation may be divided into one or  
more classes with such designations, preferences, limitations and relative rights as  
stated in the By-Laws of the Corporation. The voting rights of any class or series of  
shares of the Corporation may be limited or denied as provided in the By-Laws of the  
Corporation to an extent not inconsistent with general law.

[C] **Restrictions:** The Corporation shall have the power to restrict or regulate  
the sale, transfer, or any other disposition of any of the shares of the Corporation by  
any of its shareholders, to the extent provided in the By-Laws of the Corporation.

ARTICLE IV  
PREEMPTIVE RIGHTS

Shareholders of the Corporation shall have preemptive rights to acquire their  
pro rata share of stock of the Corporation for all issues of any class of stock of the  
Corporation no matter when authorized, and for whatever consideration is  
contemplated to be received by the Corporation, including but not limited to cash,  
other property, services, the acquisition of other corporations' shares or property  
through merger or the extinguishment of debts. Preemptive rights shall apply to the  
reissue of all redeemed or otherwise acquired shares, including the reissue of  
treasury shares.

**ARTICLE V  
EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved according to law.

**ARTICLE VI  
INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the Initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the By-Laws but shall never be less than one (1). The names and addresses of the Initial Board of Directors are:

**M. LAPOINTE  
571 N.W. 66 AVENUE  
PLANTATION, FLORIDA 33317**

All Directors of the Corporation shall have the right to vote on all contracts and other transactions of the Corporation regardless of their interests therein and no such contract or other transaction between this Corporation and any one or more of its directors or shareholders or any other corporation, firm, association, or entity in which one or more of its directors or shareholders are directors or are financially interested shall be either void or voidable because of such relationship or interest.

**ARTICLE VII  
AMENDMENT OF ARTICLES**

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

**ARTICLE VIII  
INCORPORATOR**

The name and address of the Incorporator executing these Articles of Incorporation are:

**CORPORATE MAILING ADDRESS AND PRINCIPAL OFFICE ADDRESS  
M. LAPOINTE  
571 N.W. 66 AVENUE  
PLANTATION, FLORIDA 33317**

**ARTICLE IX  
REGISTERED AGENT AND OFFICE**

The Corporation's Initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT AND ADDRESS IS:

**M. LAPOINTE**  
**571 N.W. 66 AVENUE**  
**PLANTATION, FLORIDA 33317**

**ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT**

Having been named Initial Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such appointment and consent to act in such capacity and agree to comply with all the requirements of law pertaining thereto

x M. Lapointe

Name Registered Agent **M. LAPOINTE**

**MAILING ADDRESS**  
**571 N.W. 66 AVENUE**  
**PLANTATION, FLORIDA 33317**  
**PRINCIPAL OFFICE ADDRESS**  
**571 N.W. 66 AVENUE**  
**PLANTATION, FLORIDA 33317**

**FILED**  
97 JAN -2 AM 8:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**IN WITNESS WHEREOF**, I, the Incorporator, have executed these Articles of Incorporation this date: **DECEMBER 15, 1996** Eff. *Jan. 1, 1997*

x M. Lapointe

Name, Incorporator

**M. LAPOINTE**  
**571 N.W. 66 AVENUE**  
**PLANTATION, FLORIDA 33317**  
**STATE OF FLORIDA            )**  
**)    SS**  
**COUNTY OF BROWARD        )**

**BEFORE ME**, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments in the State and County aforesaid, personally appeared **Name of Incorporator/Registered Agent**

**M. LAPOINTE**

to me known to be the person(s) described in and who executed the foregoing Articles of Incorporation, and he/she/they duly acknowledged to me that he/she/they executed the same for the purposes therein expressed.

**WITNESS** my hand and official seal in **Fort Lauderdale, Broward County, Florida** this date: **DECEMBER 15, 1996**

*Mary Beth Howell*

Notary Public, State of Florida at Large

My Commission Expires:

BONDED THROUGH NOTARY

**SPECIAL NOTARY  
PUBLIC PROFESSIONAL WRITERS  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. 0039721  
MY COMMISSION EXT. OCT. 13, 1998**