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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: FLEISCHER ENTERPRISES, INC., OF SOUTH FLORIDA
AUDIT NUMBER.....H97000019880
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 3
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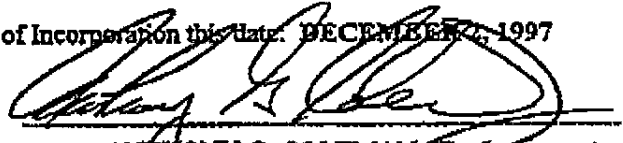
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12-3-97

H97000019880

ARTICLE VII INITIAL REGISTERED AGENT AND ADDRESS

The name(s) and address of the initial registered agent is:
ANTHONY G. COLEMAN, JR.
6194 NORTH FEDERAL HIGHWAY
BOCA RATON, FLORIDA 33487

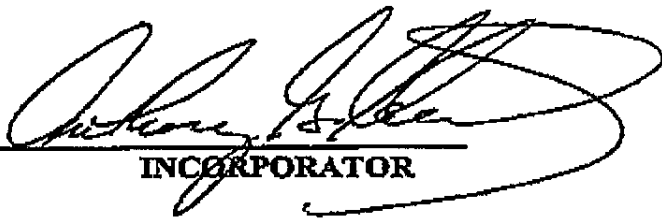
The undersigned has (have) executed these Articles of Incorporation this date: **DECEMBER 2, 1997**


ANTHONY G. COLEMAN, JR., Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

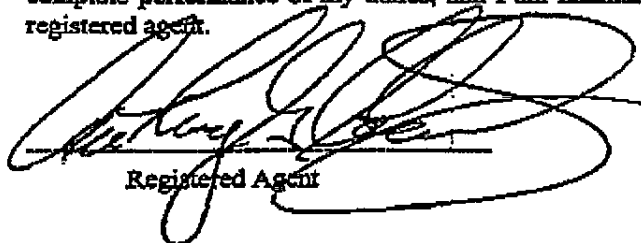
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **FLEISCHER ENTERPRISES, INC. OF SOUTH FLORIDA**
2. The name and address of the registered agent and office is: **ANTHONY G. COLEMAN, JR.**
6194 NORTH FEDERAL HIGHWAY
BOCA RATON, FLORIDA 33487

SIGNATURE 
TITLE: **INCORPORATOR**

DATE: DECEMBER 2, 1997

Having been named Registered Agent 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.


Registered Agent

DECEMBER 2, 1997
Date

H97000019880

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