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THOMAS K. FARLEY
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STREET ADDRESS
1514 S.E. PORT ST. LUCIE BOULEVARD
PORT ST. LUCIE. FLORIDA 34952

July 30, 1998

FAX(561) 337-3103

Florida Division of Corporations Bureau of Corporate Records P. O. Box 6327 Tallahassee, Florida 32314

RE: Amini M., Inc.

a Florida Corporation

-000002606050--9 -08/03/98--01109--016 *****70.00 ******70.00

Dear Sir or Madam:

Enclosed for filing is the original and one (1) copy of the Articles of Incorporation for the above corporation.

We have also enclosed a check in the amount of \$70.00, as filing fee for same.

Once the Articles have been filed, please return the additional copy (also enclosed herewith) with the filing date affixed, to the undersigned in the stamped self-addressed envelope provided for your convenience;

Thank you for your assistance in this matter. Should you have any questions or need additional information on this matter, please contact the undersigned or Sharon.

Very truly yours,

EDWARDS AND FARLEY, P.A.

Bv:

THOMAS K FARLEY, ESQ.

/se

enc.

98 AUG -3 AM IO: 44
SECRETARY OF STATE
TALLAHASSEE.FLORIDA

JN 8-6-98

ARTICLES OF INCORPORATION

OF

ALIMI M., INC.

The undersigned, desiring to form a corporation for the purpose hereinafter stated under and pursuant to the laws of the State of Florida, do hereby declare as follows:

ARTICLE I

NAME

The name of the corporation shall be ALIMI M., INC.

ARTICLE II

BUSINESS AND PURPOSE

The nature of the business which may be transacted by the corporation is as follows:

This corporation may engage in any activity or business permitted under the laws of the State of Florida, and shall enjoy all the rights and privileges of a corporation granted by the laws of the State of Florida.

ARTICLE III

STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

TERM OF EXISTENCE

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

ARTICLE V

PRINCIPAL OFFICE

The principal office or place of business of the corporation shall be located at 10129 S. Federal Highway, Port St. Lucie, Florida 34952, with the privilege of having its offices and branch offices at such other places within or without the State of Florida.

ARTICLE VI

REGISTERED OFFICE AND REGISTERED AGENT

The Registered Agent of this corporation shall be ALICE L.

MORELAND, a resident of Florida, and the Registered Office of the

corporation shall be 10129 S. Federal Highway, Port St. Lucie, Florida

34952.

ARTICLE VII

BOARD OF DIRECTORS

The affairs of this corporation shall be conducted by a board of not less than one and not more than seven directors.

ARTICLE VIII

INITIAL DIRECTORS

The names and street addresses of the first Board of Directors, who, subject to the provisions of these Articles of Incorporation, shall hold office for the first year of the corporation's existence or until their successors are elected and shall have qualified, are the following:

NAME

ADDRESS

ALICE L. MORELAND

10129 S. Federal Highway Port St. Lucie, Florida 34952

ARTICLE IX INITIAL OFFICERS

The names, offices, and street addresses of the first officers of this corporation, who, subject to the provisions of these Articles of Incorporation, shall hold office for the first year of the corporation's existence or until their successors are elected and shall have qualified, are the following:

NAME

OFFICE

ADDRESS

ALICE L. MORELAND

President

10129 S. Federal Highway Port St. Lucie, Florida 34952

ARTICLE X

INCORPORATOR

The names and addresses of the persons signing these Articles of Incorporation are ALICE L. MORELAND, 1514 S.E. Port St. Lucie Boulevard, Port St. Lucie, Florida 34952.

ARTICLE XI

BEGINNING OF CORPORATE EXISTENCE

The corporate existence of this corporation shall commence at 8:00 a.m. on the day of filing of these Articles of Incorporation.

ALICE L. MORELAND

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.081, Florida Statutes, the following is submitted in compliance with said Act:

- 1. ALIMI M., INC., arising to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at the City of Port St. Lucie, State of Florida, has named ALICE L. MORELAND, located at 10129 S. Federal Highway, Port St. Lucie, Florida 34985, as its agent to accept service of process within this State.
- 2. Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

ALICE I. MORELAND

98 AUG -3 AM IO: 44
SECRETARY OF STATE

STATE OF FLORIDA]
COUNTY OF ST. LUCIE]

ON THIS DAY, before me, an officer duly authorized to administer oaths and take acknowledgments in the County and State aforesaid, personally appeared ALICE L. MORELAND, personally known to me and to me well known to be the incorporator of ALIMI M., INC., who acknowledged that she executed the same as such incorporator for the purposes therein expressed.

WITNESS my hand and official seal at Port St. Lucie, County of St. Lucie, State of Florida, on this 30 day of July, 1998.

Sharon A. Evans, Notary Public State Of Florida, At Large Commission Number: CC-554885

My Commission Expires:

OFFICIAL NOTARY SEAL.
SHARON A EVANS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC554885
MY COMMISSION EXP. MAY 23,2000