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To: Division of Corporations
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11-2-99

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Douglas R. Root & Associates, P.A.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 2, 1999

CORPORATE CREATIONS

SUBJECT: DOUGLAS R. ROOT & ASSOCIATES, P.A.
REF: W99000025198

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 82814

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EFFECTIVE DATE

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Douglas R. Root & Associates, P.A.

The Corporation is being formed for the practice of architecture and all other activities permitted under applicable law.

Article II. Address

The Corporation's mailing address is:
Douglas R. Root & Associates, P.A.
108 Summa Street
West Palm Beach FL 33405

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Thomas U. Graner
301 Yamato Road, Suite 4199
Boca Raton FL 33431

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Douglas R. Root

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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TALLAHASSEE, FLORIDA

Thomas U. Graner | FL Bar Member 905577
Graner, Root & Libow, P.A.
301 Yamato Road, Suite 4199
Boca Raton FL 33431
561-998-3232

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Thomas U. Graner
Graner, Root & Libow, P.A.
301 Yamato Road, Suite 4199
Boca Raton FL 33431

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 2, 1999.

The undersigned incorporator executed these Articles of Incorporation on November 3, 1999.



THOMAS U. GRANER
by T. Hardy as attorney-in-fact

Thomas U. Graner | FL Bar Member 905577
Graner, Root & Libow, P.A.
301 Yamato Road, Suite 4199
Boca Raton FL 33431
561-998-3232

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Douglas R. Root & Associates, P.A.

REGISTERED AGENT/OFFICE:

**Thomas U. Graner
301 Yamato Road, Suite 4199
Boca Raton FL 33431**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



THOMAS U. GRANER
by T. Hardy as attorney-in-fact

Date: November 3, 1999

**Thomas U. Graner | FL Bar Member 905577
Graner, Root & Libow, P.A.
301 Yamato Road, Suite 4199
Boca Raton FL 33431
561-998-3232**

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