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From:

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Phone : (954) 525-9900  
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FLORIDA PROFIT CORPORATION OR P.A.

A New Day, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF  
A NEW DAY OF SOUTH FLORIDA, INC.  
A FLORIDA CORPORATION

The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is A New Day of South Florida, Inc.

ARTICLE II

ADDRESS

The mailing address of the Corporation is:

1500 N.E. 16<sup>th</sup> Terrace  
Fort Lauderdale, Florida 33304

ARTICLE III

COMMENCEMENT OF CORPORATE EXISTENCE

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of State.

ARTICLE IV

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

Prepared by:  
James B. Davis, Esq.  
Berger Davis & Singerman  
350 E. Las Olas Blvd., #1000  
Fort Lauderdale, FL 33301  
Tel. No. 954-525-9900  
Florida Bar No. 205575  
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ARTICLE VCAPITAL STOCK

The Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VIINITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is Berger Davis & Singerman, 350 E. Las Olas Boulevard, Suite 1000, Fort Lauderdale, Florida, 33301, and the name of the initial Registered Agent of the Corporation at that address is James B. Davis.

ARTICLE VIIINITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) directors to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The names and addresses of the initial directors of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
KENLEY R. HOOVER	1500 N.E. 16 <sup>th</sup> Terrace Fort Lauderdale, Florida 33304
THOMAS J. PFLEPSSEN	1500 N.E. 16 <sup>th</sup> Terrace Fort Lauderdale, Florida 33304

Fax Audit No. H99000026373 3

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles are as follows:

Name

Address

JAMES B. DAVIS

Berger Davis & Singerman  
350 E. Las Olas Boulevard, #1000  
Fort Lauderdale, Florida 33301

ARTICLE IX

AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this  
19th day of October, 1999.

  
JAMES B. DAVIS  
Incorporator

Fax Audit No. H99000026373 3

STATE OF FLORIDA )  
COUNTY OF BROWARD ) ss:

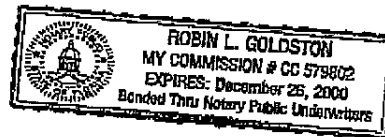
Sworn to and subscribed before me this 19th day of October, 1999, by JAMES B. DAVIS.

(X) Personally known to me; or

( ) Produced Identification; Type of Identification produced \_\_\_\_\_

NOTARY PUBLIC:

Sign: Robin L. Goldston  
Print Name: Robin L. Goldston  
Commission No.: CC-579802  
My Commission Expires: 12/26/00



ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of A NEW DAY OF SOUTH FLORIDA, INC., as made in the foregoing Articles of Incorporation, and agree to act in such 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 the initial Registered Agent of A NEW DAY OF SOUTH FLORIDA, INC.

Date: October 19, 1999

James B. Davis  
JAMES B. DAVIS  
Initial Registered Agent

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