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CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX #: (305) 541-3770

NAME: DUARTE, HOLODAK, & ASSOCIATES, INC.

AUDIT NUMBER.....H01000020826

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

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**ARTICLES OF INCORPORATION
OF
DUARTE, HOLODAK, & ASSOCIATES, INC.**

ARTICLE I - NAME AND ADDRESS

The name of this corporation will be DUARTE, HOLODAK, & ASSOCIATES, INC., with its principle address and mailing address being 2500 Hollywood Boulevard, Suite 212, Hollywood, Broward County, Florida 33020.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business for which corporations may be incorporated under Chapter 607 of Florida Statutes.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock having a nominal or par value of one dollar (\$1.00) per share.

ARTICLE IV - REGISTERED AGENT AND REGISTERED OFFICE

The initial registered agent in this corporation will be Edward F. Holodak, P.A., 2500 Hollywood Boulevard, Suite 212, Hollywood, Florida 33020.

ARTICLE V - DIRECTORS

The number of directors constituted in the initial board of directors will be two (2). The names and addresses of the directors serving as the initial board of directors is as follows:

<u>Name</u>	<u>Address</u>
Edgar Duarte	2500 Hollywood Blvd, Suite 212, Hollywood, Florida 33020
Edward F. Holodak	

The number of directors may subsequently be changed by voting a unanimous written action of the board of directors.

ARTICLE VI - INCORPORATOR

The incorporator of these Articles of Incorporation is Edward F. Holodak, 2500 Hollywood Boulevard, Suite 212, Hollywood, Florida 33020.

I, the undersigned, being the original Incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the proposed Articles of Corporation of DUARTE, HOLODAK, & ASSOCIATES, INC., and I hereby declare and certify that the facts herein stated are true.

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Edward F. Holodak
Edward F. Holodak, Esq.

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared EDWARD F. HOLODAK, ESQUIRE, (x) who is personally known to me OR () has produced _____ as identification and () who did OR () did not take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 16 day of FEBRUARY, 2001.

My commission expires:

~~NOTARY PUBLIC~~

OFFICIAL NOTARY SEAL
JOSEPH P. KLAPHOLZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC659087
MY COMMISSION EXP. JUNE 26, 2001

ACCEPTANCE BY REGISTERED AGENT

I, Edward F. Holodak, designated as registered agent for DUARTE, HOLODAK & ASSOCIATES, INC. in the Articles of Incorporation, of said corporation, do hereby accept appointment as such at the registered office designated in Article IV.

Edward F. Holodak
Edward F. Holodak, Registered Agent

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