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9/17/98

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PHONE: (305)374-5600

FAX #: (305)374-5095

NAME: E HAN, LTD.

AUDIT NUMBER..... H98000017461

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# CERTIFICATE OF LIMITED PARTNERSHIP

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The undersigned general partner represents that it has formed a limited partnership pursuant to the Florida Revised Uniform Limited Parmership Act (the "Act"), and that it has executed this Certificate of Limited Partnership pursuant to the foregoing Act and states herein as follows:

#### I. Name

The name of the limited partnership is E HAN, LTD.

#### II. Business Address

The business address of the parmership is as follows:

5310 N.W. 33rd Avenue Suite 219 Fr. Lauderdale, FL 33309

## III. Registered Agent

The address of the registered office of the partnership and the name of the registered agent for service of process located at that office is as follows:

> Kenneth T. Barber 5310 N.W. 33rd Avenue Suite 219 Ft. Lauderdale, FL 33309

### IV. General Parmer

The name and business address of the general partner of the partnership is as follows:

AB VENTURES I, INC. 5310 N.W 33rd Avenue Suite 219 Ft. Lauderdale, FL 33301

Prepared by Drake M. Barchelder, Esq. 450 E. Las Olas Blvd., Ft. Lauderdale, Florida 33301 (954) 463-2700 Florida Bar No.: 0117273

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## V. Mailing Address

The mailing address of the partnership is as follows:

5310 N.W. 33rd Avenue Suite 219 Ft. Lauderdale, FL 33301

### VI. Dissolution

The latest date on which the partnership is to dissolve is June 30, 2048.

AB VENTURES I, INC. a Florida corporation.

as general parmer

Title: Vice President

## LIMITED PARTNERSHIP REGISTERED AGENT DESIGNATION

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 620.105, Florida Statutes, the following is submitted:

E HAN, LTD. with its place of business at 5310 N W. 33rd Avenue, Suite 219, Ft. Lauderdale, FL 33301, has named Kenneth T. Barber at 5310 N. W. 33rd Avenue, Suite 219, Ft. Lauderdale, FL 33301, as its agent to accept service of process within Florida.

AB VENTURES I, INC.

 $\wedge$ 

Name: Kenneth T. Barber

Title: Vice President

Having been named to accept Service of Process for the above stated limited partnership, at the place designated in this certificate, the undersigned hereby agrees to act in this capacity, and the undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accepts the duties and obligations of section 620.192, Florida Statutes.

Dated this 17 day of September, 1998.

CENNETH T. BARBER

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DIVISION OF CORPORATIONS

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# AFFIDAVIT OF CAPITAL CONTRIBUTIONS

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The undersigned constituting the general partner of E HAN, LTD., a Florida limited partnership, certifies:

The amount of capital contributions to date of the limited partners is \$545,000.00.

The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$545,000.00.

Further affiant sayeth not.

Under the penalties of perjury, I declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Dated this 17 day of September, 1998.

AB VENTURES I, INC.,

as general partner

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: Kenneth T. Barber

Title: Vice President

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