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FORT LAUDERDALE, FLORIDA 33306

JACK H. WARNER  
H. C. GORDON

June 7, 1996

PLEASE REPLY TO  
HOLLYWOOD OFFICE

Department of State  
State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Floridians Against Fraud, Inc.

Gentlemen:

We enclose an original and one copy of the Articles of Incorporation for the above named corporation, together with a check covering the following fees:

Filing Fee:	\$35.00
Registered Agent Fee:	35.00
Certificate of Status	8.75
<b>TOTAL</b>	<b><u>\$78.75</u></b>

Please send the Certificate of Status to our office. If you have any questions, please contact the undersigned.

Very truly yours,



Kenneth J. Nolan

KJN:ka  
Encls.

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ARTICLES OF INCORPORATION  
OF  
FLORIDIANS AGAINST FRAUD, INC.

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The undersigned, acting as incorporator of a non-for-profit corporation, pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be: FLORIDIANS AGAINST FRAUD, INC.

ARTICLE II

Principal Place of Business and Mailing Address

The principal place of business and mailing address of this corporation shall be:

4331 No. Federal Highway  
Suite 303  
Ft. Lauderdale, Florida 33308

ARTICLE III

Specific Purpose

The specific purpose for which the corporation is organized is to promote increased public awareness and advocacy concerning fraud against the state and federal governments.

#### ARTICLE IV

##### Manner of Election of Directors

The manner in which the directors are elected or appointed is as follows: The method of election of directors are to be stated in the by-laws.

#### ARTICLE V

##### Limitation of Corporate Powers

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes.

#### ARTICLE VI

##### Initial Registered Agent and Street Address

The name and the street address of the initial registered agent is:

SAMANTHA PRYCE  
4331 No. Federal Highway  
Suite 303  
Ft. Lauderdale, Florida 33308

#### ARTICLE VII

##### Incorporators

The name and the street address of the incorporator for these articles of incorporation is:

SAMANTHA PRYCE  
4331 No. Federal Highway  
Suite 303  
Ft. Lauderdale, Florida 33308

The undersigned incorporator has executed these Articles of Incorporation this 7 day of June, 1996.

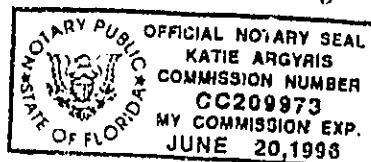
  
SAMANTHA PRYCE

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 7 day of June, 1996, by SAMANTHA PRYCE who is personally known to me.

My Commission No. Is:  
My Commission Expires:

  
NOTARY PUBLIC, STATE OF FLORIDA




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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First--That FLORIDIANS AGAINST FRAUD, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 4331 No. Federal Highway, Suite 303, Ft. Lauderdale, Florida 33308, in the County of Broward, has named SAMANTHA PRYCE, 4331 No. Federal Highway, Ft. Lauderdale, Florida 33308, its agent to accept service of process within this State.

Having been named to accept service of process of the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
SAMANTHA PRYCE  
Registered Agent

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