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Florida Department of State Division of Corporations

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : FAS-T CORP: AGENTS, INC.

Account Number : 071001002335 - Phone : (305)599-0839

Fax Number : (305)716-0346

SECRETARY OF STATE OF STATE CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

SINGER & SINGER INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78,75

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Katherine Harris Secretary of State

January 4, 2000

EMPIRE

SUBJECT: SINGER & SINGER INVESTMENTS, INC.

REF: W00000000141

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FAX Aud. #: H00000000165 Letter Number: 700A00000183

ARTICLES OF INCORPORATION

<u>of</u>

SINGER & SINGER INVESTMENTS, INC.

ARTICLE I - NAME

The name of this Corporation is.

SINGER & SINGER INVESTMENTS, INC.

ARTICLE II - ADDRESS

The address of the principal office and mailing address of the corporation is

485 SW 183RD WAY

PEMBROKE PINES, FL 33029

SECRETARY OF STATE DIVISION OF CORPORATIONS

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ARTICLE III - DURATION

The Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE V - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue shall be 1,000 shares of ONE DOLLAR (\$1.00) par value voting common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2699 South Bayshore Drive, Miami, FL 33133 and the name of the initial registered agent of this Corporation at that address is Jesse T. Singer.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than ONE (1). The name and address of the initial director of this Corporation is:

Brad Singer 485 SW 183rd Way Pembroke Pines, FL 33029

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

Jesse T. Singer 485 SW 183rd Way Pembroke Pines, FL 33029

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this ____

3 day of Ameray, 2000.

Incorporator

Rage 2 of 4

CERTIFICATE OF REGISTERED AGENT

<u>OF</u>

SINGER & SINGER INVESTMENTS.INC.

DIVISION OF CORPORATIONS

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

That SINGER & SINGER INVESTMENTS, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at the City of Pembroke Pines, County of Broward, State of Florida, has named Jesse T. Singer as its agent to accept service of process within this State.

<u>ACKNOWLEDGMENT</u>

Having been named to accept service of process for 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.

Dated this 3 day of AM

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