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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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	Limited Liability	Change of Reg	gistered Agent			_
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OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
 Foreign
Limited Partnership
 Reinstatement
Trademark
Other

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ARTICLES OF INCORPORATION OF AFAM, INC.



ARTICLE I - NAME

The name of this Corporation is AFAM, INC. and its address is c/o RXF, 201 S. Biscayne Blvd., Suite 1600, Miami, FL 33131.

ARTICLE II- EFFECTIVE DATE

The effective date of these Articles of Incorporation shall be January 5, 2000.

ARTICLE III- DURATION

This Corporation shall have perpetual existence.

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ARTICLE IV - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue 100,000 shares of one penny (\$.01) par value common stock, which shall be designated "Common Shares."

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Corporation Company of Miami, and its address is 201 S. Biscayne Boulevard, 1600 Miami Center, Miami, Florida 33131.

ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - INCORPORATOR

The name of the person signing these Articles is Roger Friedbauer and his address is 201 S.

Biscayne Boulevard, 1600 Miami Center, Miami, FL 33131.

<u>ARTICLE X - AMENDMENT</u>

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

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

5th day of January, 2000.

Roger Friedbauer, Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VI OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 5th DAY OF JANUARY, 2000.

CORPORATION COMPANY OF MIAMI

Lalaine A. Landau, Assistant Secretary

for CORPORATION COMPANY OF MIAMI

(Registered Agent)

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