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FLORIDA PROFIT CORPORATION OR P.A.

HARRIS, KRATZ INC.

Certificate of Status	0
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ARTICLE V  
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of the Corporation in the State of Florida is 3611 South Dixie Highway, Suite 1, West Palm Beach, Florida 33405. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VI  
NUMBER OF DIRECTORS

The Corporation shall have not less than one (1) Director.

ARTICLE VII  
FIRST BOARD OF DIRECTORS

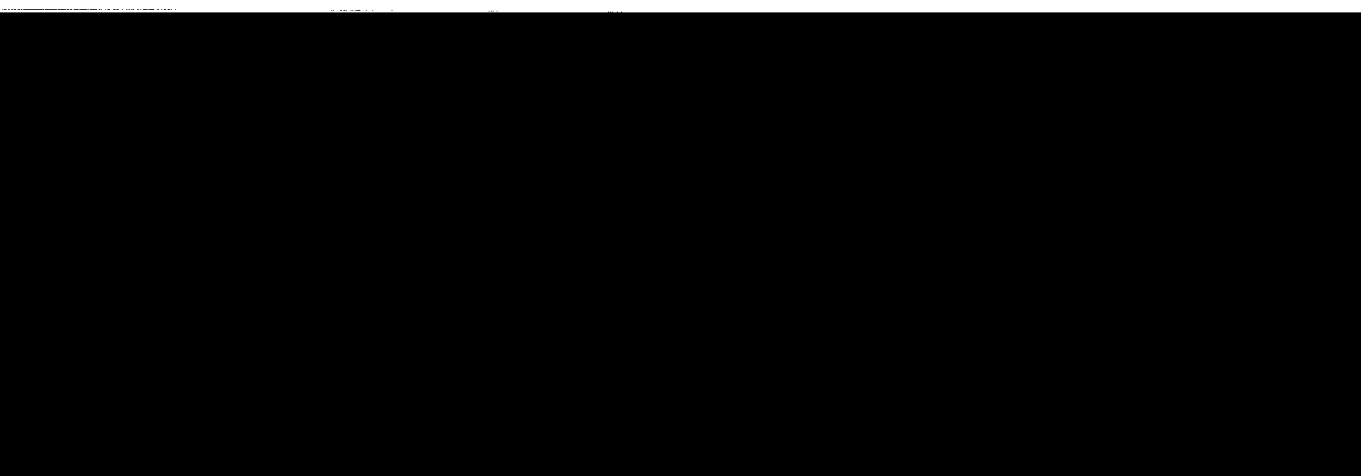
The names and street addresses of the initial members of the Board of Directors are:

Jay Harris  
3611 South Dixie Highway  
Suite 1  
West Palm Beach, Florida 33405

Paul Kratz  
3611 South Dixie Highway  
Suite 1  
West Palm Beach, Florida 33405

ARTICLE VIII  
INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Warren J. Kozlow, Esquire, 7000 West Palmetto Park Road, Suite 400, Boca Raton, Florida 33433.



ARTICLE IX  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 7000 W. Palmetto Park Road, Suite 400, Boca Raton, Florida 33433, and the name of the initial registered agent of the Corporation at that address is WARREN J. KOZLOW, ESQUIRE.


IN WITNESS WHEREOF, I have hereunto set my hand and seal this 2<sup>nd</sup> day of February, 2000.

  
Warren J. Kozlow, Esquire

STATE OF FLORIDA )  
COUNTY OF PALM BEACH ) SS:

2<sup>nd</sup> The foregoing instrument was acknowledged before me this day of February, 2000, by Warren J. Kozlow, Esquire, as incorporator to these Articles, who is personally known to me.

NOTARY PUBLIC - STATE OF FLORIDA  
SANDRA LOUISE DOVEY  
COMMISSION # 6084316  
EXPIRES 10/17/2001  
BONDED THRU AIA 1,000,000.00

  
NOTARY PUBLIC, State of Florida  
Sandra Louise Dovey  
Print Name

[SEAL]

#000006058  
CERTIFICATE DESIGNATING REGISTERED OFFICE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, Florida Statutes, the following is submitted:

HARRIS, KRATZ INC., a corporation being organized under the laws of the State of Florida, designates 7000 W. Palmetto Park Road, Suite 400, Boca Raton, Florida 33433, as its registered office and has named WARREN J. KOZLOW, ESQUIRE, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for HARRIS, KRATZ INC. at the place designated in this Certificate, I hereby agree to act in such capacity and agree to comply with the provisions of said Act with respect to keeping such office open.

By: Warren J. Kozlow  
WARREN J. KOZLOW  
REGISTERED AGENT

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