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Division of Corporations  
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## To:

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## From:

Account Name : SCOTT, ROYCE, HARRIS, BRYAN & HYLAND, P.A.  
Account Number : 070674001534  
Phone : (561) 624-3900  
Fax Number : (561) 624-3533

## FLORIDA PROFIT CORPORATION OR P.A.

## Consolidated Resources, Inc.

Certificate of Status	0
Certified Copy	1
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: B. McKnight FEB 10 2000

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**ARTICLES OF INCORPORATION  
OF  
CONSOLIDATED RESOURCES OF SOUTH FLORIDA, INC.**

The undersigned hereby forms a Corporation under the following Charter of Articles of Incorporation:

**ARTICLE I  
NAME**

The name of this Corporation shall be CONSOLIDATED RESOURCES OF SOUTH FLORIDA, INC.

**ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS**

A. The street address of the initial principal office of the Corporation shall be 5119 Suffolk Drive, Boca Raton, Florida 33496.

B. The mailing address of the Corporation shall be 5119 Suffolk Drive, Boca Raton, Florida 33496.

**ARTICLE III  
PURPOSE**

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States of America or the State of Florida.

**ARTICLE IV  
AUTHORIZED SHARES OF STOCK**

The Corporation shall have the authority to issue One Thousand (1,000) shares of common stock with a par value of One Dollar (\$1.00) per share.

**ARTICLE V  
DURATION**

The period of this Corporation's existence is perpetual.

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**ARTICLE VI  
REGISTERED OFFICE AND AGENT**

The street address of the initial Registered Office of this Corporation is 4400 PGA Boulevard, Suite 800, Palm Beach Gardens, Florida 33410; and the initial Registered Agent of this Corporation at that address is CYNTHIA J. JACKSON.

**ARTICLE VII  
DIRECTORS**

The number of Directors constituting this Corporation's initial Board of Directors is one (1), whose name and address is as follows:

JAYANT JOSHI  
5119 Suffolk Drive  
Boca Raton, FL 33496

**ARTICLE VIII  
INCORPORATOR**

The name and address of the Incorporator is as follows:

CYNTHIA J. JACKSON  
4400 PGA Boulevard, Suite 800  
Palm Beach Gardens, FL 33410

**ARTICLE IX  
AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law.

**ARTICLE X  
INDEMNIFICATION**

The Corporation shall indemnify its Officers, Directors and Authorized Agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereafter enacted.

IN WITNESS WHEREOF, the undersigned Incorporator has made and executed these Articles of Incorporation of CONSOLIDATED RESOURCES OF SOUTH FLORIDA, INC., for the uses and purposes aforesaid this 10 day of February, 2000.

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Cynthia J. Jackson  
CYNTHIA J. JACKSON

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of February, 2000,  
by CYNTHIA J. JACKSON.

NOTARY PUBLIC

Cindy T. Hartman

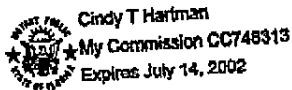
Cindy T. Hartman

(Print Name)

My commission expires: July 14, 2002

Commission No. CC 748313

(SEAL)



Personally Known ☒ OR Produced Identification \_\_\_\_  
Type of identification Produced \_\_\_\_\_

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

\*\*\*\*\*

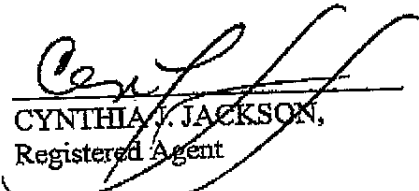
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that CONSOLIDATED RESOURCES OF SOUTH FLORIDA, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 5119 Suffolk Drive, Boca Raton, Florida 33496, County of Palm Beach, State of Florida, has named CYNTHIA J. JACKSON located at 4400 PGA Boulevard, Suite 800, Palm Beach Gardens, Florida, as its Agent to accept Service of Process within this state.

ACKNOWLEDGMENT

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 provisions of said Act relative to keeping open said office.

DATED this 10th day of February 2000.

  
CYNTHIA J. JACKSON,  
Registered Agent

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