

LAW OFFICES

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A Professional Association

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HOWARD L. GARRETT
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OF COUNSEL

TELEPHONE
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P00000031161
March 16, 2000

Secretary of State
Division of Corporations
Tallahassee, FL 32314

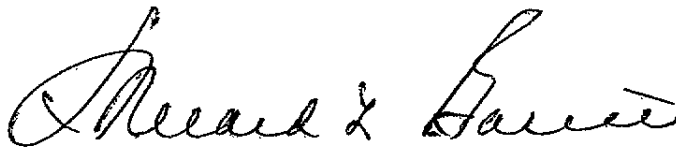
Re: Articles of Incorporation - Alafia Group, Inc.

300003182353--4
-03/23/00--01132--004
*****70.00 *****70.00

Dear Sir or Madam:

I enclose herewith Articles of Incorporation, Acceptance of the Resident Agent, together with our check in the amount of \$70.00 to cover this filing. I also enclose herewith an extra copy of the Articles of Incorporation which I would appreciate your marking filed and returning to me.

Cordially yours,


HOWARD L. GARRETT

HLG/sb
Encl.

FILED
00 MAR 23 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH MAR 28 2000

ARTICLES OF INCORPORATION

OF

ALAFIA GROUP, INC.

ARTICLE I - NAME

The name of this corporation is ALAFIA GROUP, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal office of this corporation shall be 1104 S. 90th Street, Tampa, Florida 33619; and the mailing address shall be the same.

ARTICLE III - PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States, laws of the State of Florida, and/or laws of any state within which it may be entitled to transact or engage in business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue twenty five hundred (2,500) shares of one dollar (\$1) par value voting common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3314 Henderson Boulevard, Suite 208, Tampa, Florida 33609-2934, and the name of the initial registered agent of this corporation at that address is Howard L. Garrett.

ARTICLE VI - DIRECTORS

The number of Directors of this corporation shall be not less than one nor more than seven. The names and post office addresses of the members of the first Board of Directors of

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this corporation who shall hold office for the first year of the existence of this corporation or until their successors are elected and qualified, unless otherwise provided by the By-Laws are:

Howard L. Garrett

3314 Henderson Boulevard
Suite 208
Tampa, Florida 33609-2934


ARTICLE VII - INCORPORATOR

The name and address of the Incorporator of this corporation is:

Howard L. Garrett

3314 Henderson Boulevard
Suite 208
Tampa, Florida 33609-2934

IN WITNESS WHEREOF the undersigned Incorporator has executed these Articles of Incorporation this 17 day of March, 2000.

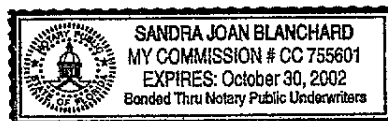

HOWARD L. GARRETT
As Incorporator

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared, HOWARD L. GARRETT, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed said Articles.


NOTARY PUBLIC - STATE OF FLORIDA



ACCEPTANCE OF REGISTERED AGENT

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


HOWARD L. GARRETT
As Registered Agent

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