

Division of Corporations

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Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

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To:  
Division of Corporations  
Fax Number : (850) 922-4001

From:  
Account Name : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850) 385-6735  
Fax Number : (954) 583-4117

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**FLORIDA PROFIT CORPORATION OR P.A.**

**373 FLORIDA CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR 29 AM 8:30

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P. 2

00 MAR 29 AM 8:30

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION  
FOR  
373 FLORIDA CORP.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE ONE  
NAME AND ADDRESS**

The name of the corporation shall be:

**373 FLORIDA CORP.**

The mailing address of this corporation shall be c/o Lee Max Rothman, 2295 Corporate Boulevard, N.W., Suite 134, Boca Raton, Florida 33431.

**ARTICLE TWO  
NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

**ARTICLE THREE  
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of common stock having a par value of \$.01 per share.

**ARTICLE FOUR  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered agent's office of the corporation shall be 2295

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Corporate Boulevard, N.W., Suite 134, Boca Raton, Florida 33431, and the name of the initial registered agent of the corporation at that address is LEE MAX ROTHMAN.

**ARTICLE FIVE**  
**TERM OF EXISTENCE**

This corporation is to exist perpetually.


**ARTICLE SIX**  
**INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

LEE MAX ROTHMAN

2295 Corporate Boulevard, N.W.  
Suite 134  
Boca Raton, FL 33431

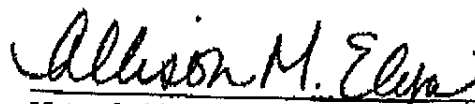
28 IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this day of March, 2000.

  
\_\_\_\_\_  
Lee Max Rothman, Incorporator

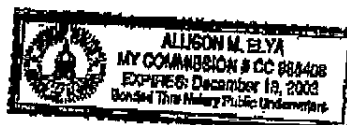
STATE OF FLORIDA                     )  
  )SS.  
COUNTY OF PALM BEACH         )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State of Florida and County set forth above, LEE MAX ROTHMAN, personally known to me and known by me to be the person who, as Incorporator, executed the foregoing Articles of Incorporation of 373 FLORIDA CORP.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid on this 28 day of March, 2000.

  
\_\_\_\_\_  
Notary Public - State of Florida

My commission expires:



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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

  
LEE MAX ROTHMAN

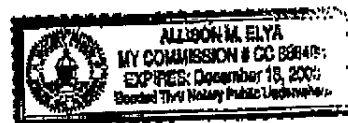
STATE OF FLORIDA                    )  
  )SS.  
COUNTY OF PALM BEACH        )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State of Florida and County set forth above, LEE MAX ROTHMAN, personally known to me and known by me to be the person who executed the foregoing.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid on this 28 day of March, 2000.

  
Notary Public - State of Florida

My commission expires:



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