

Division of Corporations

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

FOUR BY FOUR, INC.

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

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ARTICLES OF INCORPORATION

OF

FOUR BY FOUR, INC.

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ARTICLE I
NAME

The name of this Corporation is FOUR BY FOUR, INC.

ARTICLE II
PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III
STOCK

This Corporation is authorized to issue 1000 shares of common stock with a par value of \$.01 per share.

ARTICLE IV
REGISTERED AGENT

The street address of the initial registered office of this Corporation is 340 Sunset Drive, Fort Lauderdale, FL 33301; and the name of the initial registered agent at that address is Franklin Keever.

ARTICLE V
DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is S. Dan Buonacore, 8701 NW 19th Street, Pembroke Pines, FL 33024.

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ARTICLE VI
INCORPORATOR

The name and address of the incorporator of this Corporation is Franklin Keever, 340 Sunset Drive, Fort Lauderdale, FL 33301.

ARTICLE VII
ADDRESSES

The principal office address of the corporation is 2022 Hollywood Boulevard, Hollywood, FL 33020. The mailing address of the corporation is 8701 NW 19th Street, Pembroke Pines, FL 33024.

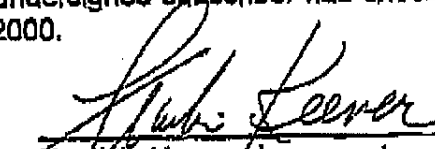
ARTICLE VIII
INDEMNIFICATION

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

ARTICLE IX
PERPETUAL EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

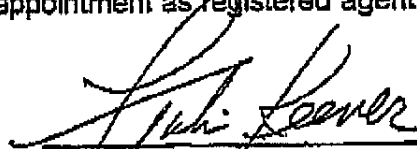
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28 day of March, 2000.



Franklin Keever, Incorporator

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.



Franklin Keever

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