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ACCOUNT NO. : 072100000032

REFERENCE :

700759

7213777

AUTHORIZATION:

COST LIMIT : \$ 78.75

FILED STATE SECRETARY OF STATE VISION OF CORPORATION OF CORPORATION OF THE STATE OF

ORDER DATE: May 17, 2000

ORDER TIME : 12:02 PM

ORDER NO. : 700759-005

CUSTOMER NO: 7213777

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CUSTOMER: Moura S. Sheron, Esq

MOURA S. SHERON
MOURA S. SHERON
4376 Fox Ridge Drive

Fort Lauderdale, FL 33331

DOMESTIC FILING

NAME:

THE SHERON GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX ____ CERTIFIED COPY

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

(1) (1)

OO MAY 22 PH 12: 52

FILED SECRETARY OF STATE DIVIDION OF CORPORATIONS

00 MAY 22 PM 3: 32

ARTICLES OF INCORPORATION

OF

THE SHERON GROUP, INC.

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

ARTICLE I. NAME

The name of the corporation shall be:

THE SHERON GROUP, INC.

The address of the principal office of this corporation shall be 4376 Fox Ridge Drive, Weston, Florida 33331, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4376 Fox Ridge Drive, Weston, Florida 33331, and the name of the initial registered agent of the corporation at that address is Scott M. Sheron.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Scott M. Sheron President

4376 Fox Ridge Drive Weston, Florida 33331

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.



00 MAY 22 PM 3: 32

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on May 17, 2000.

CORPORATION SERVICE COMPANY

By: Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Scott M. Sheron, an individual having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Scott M. Sharan, Registered Agent