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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 SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

RHYTHM OF SOUTH FLORIDA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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6/20/00 4:41 PM

EMPIRE CORPORATE KIT

104-21-2000 10:17



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 21, 2000

EMPIRE

SUBJECT: RHYTHM OF SOUTH FLORIDA, INC.

REF: W00000015752

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Neysa Culligan Document Specialist FAX Aud. #: H00000033046 Letter Number: 800A00035155



ARTICLES OF INCORPORATION OF RHYTHM OF SOUTH FLORIDA, INC.

ARTICLE I.

CORPORATE NAME

The name and address of this corporation shall be:

RHYTHM OF SOUTH FLORIDA, INC.

4040 S.W. 69th Avenue Miramar, Florida 3B023

ARTICLE II.

NATURE OF CORPORATION BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of Five Hundred (500) Shares of Stock. The shares of stock authorized shall be common stock having a par value of One (\$1.00) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE
The Corporation's initial Registered Agent and Registered

Office in the State of Florida shall be:

ABU CHOWDHURY

4040 S.W. 69th Avenue Miramar, Florida 33023

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EMPIRE CORPORATE KIT

10:17 JUNE 10:17

ARTICLE V.

The Corporation and the officers are to be considered as eligible for the conditions under Section 1244 of the Internal Revenue Code.

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII.

INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors is:

NAME

ADDRESS

ABU CHOWDHURY

16410 Miami Drive, #208 No. Miami Beach, Florida 33162

The members of the first Board of Directors shill hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII.

INCORPORATORS

The name and post office address of each incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR

<u>ADDRESS</u>

ABU CHOWDHURY

16410 Miami Drive, #208 No. Miami Beach, Florida 33162

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The undersigned incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

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STATE OF FLORIDA)

COUNTY OF MIAMI-DADE) SS.:

Public duly authorized in the State and County named above to take acknowledgements, personally appeared ABU CHOWDHURY to me known to be the person described as incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at North Miami Beach, Miami-Dade County, Florida, this 20th day of June, 2000.

NOTARY PUBLIC

My commission expires:

RAY STRAUSS

Print, Type or Stamp Name

OFFICIAL NOTARY SEAL
RAY STRAUSS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC875476
MY COMMISSION EXP. SEPT 29,2003

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

In pursuance of Chapter 48.091, Florida Statutes, following is submitted, in compliance with said Act:

First -- RHYTHM 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 City of Miramar, COUNTY OF BROWARD, STATE OF FLORIDA, has named ABU CHOWDHURY, located at 4040 S.W. 69th Avenue, Miramar, County of Broward. State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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 domply with the provision of said Act relative to keeping open said office.

ABU CHOWDHURY

(Resident Agent)

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