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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

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Account Name Account Number : I19990000256

: LEGAL ALTERNATIVES

Phone

: (954)422-9720

Fax Number

: (954)422-9764

FLORIDA PROFIT CORPORATION OR P.A.

Jo Ann Melem & Associates, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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Articles of Incorporation

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In Ann Melem & Associates, Inc.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is Jo Ann Melem & Associates, Inc..

ARTICLE II

The existence of the corporation shall begin on July 22, 2000.

ARTICLE III

The street address of the principal office of the corporation is 9999 Summerbreeze Drive, Suite 703, Sunrise, Florida 33322

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 100, par value \$.10 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the corporation's registered office is 9999 Summerbreeze Drive, Suite 703, Sumrise, Florida, 33322. The initial registered agent for the corporation at that address is Jo Ann Melem.

ARTICLE VI

The name and street address of the incorporator of these articles of incorporation is:

Name

Address

Sent By: LEGAL ALTERNATIVES;

954 422 9764;

Jul-24-00 2:39PM;

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Jo Ann Melem

9999 Summerbreeze Drive

Suite 703

Sunrisc, Florida 33322

The undersigned has executed these articles of incorporation on July 22, 2000.

Jo Ann Meiem

Incorporator

WITNESSES:

Hilda F. DeLisi

1742 West Hillsboro Blvd.

Deerfield Beach, Florida 33442

Witness

1742 West Hillsboro Blvd.

Deerfield Beach, Florida 33442

Witness

H00000038806 6 CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: Jo Ann Melem & Associates, Inc.
- The name and address of the registered agent and office is:

Jo Ann Melem 9999 Summerbreeze Drive, Suite 703 Sunrise, Florida 33322

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Ann Melem

July 22, 2000

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