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#### ARTICLES OF INCORPORATION

**OF** 

# CHOICE INTERNATIONAL INVESTMENTS, INC.

The undersigned incorporator for the purpose of forming a professional service's corporation of pursuant to Florida Statutes Chapter 621 hereby adopts the following Articles of Incorporation

#### Article I. NAME

The name of the corporation shall be:

Choice International Investments, Inc.

#### Article II. NATURE OF BUSINESS

The corporation is formed for the sole and specific purpose of rendering professional services for pecuniary profit.

#### Article III. AUTHORIZED SHARES

The aggregate number of shares and their par value that this corporation is authorized to have outstanding any one time is: 10,000 Shares of \$0.01 Par Value.

#### Article IV. TERM OF EXISTANCE

This corporation is to exist perpetually.

#### Article V. OFFICERS AND DIRECTORS

The names and address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

President, Treasurer Vice President, Secretary

> Jeanne E. Tompkins 9804 S.W. 134<sup>th</sup> Court Miami, FL 33186

# CERTIFICATE DESIGNATIONG PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHO PROCESS MAY BE SERVED

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

First —— That Choice International Investments, Inc. desiring to organize under the laws of the City of Miami, has named Jeanne E. Tompkins, Choice International Investments, Inc., with offices located at 12237 S.W. 112<sup>th</sup> Street, Miami, FL 33186 as its agent to accept service of process within the State.

#### ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept the Act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Jeanne E. Tompkins

Resident Agent

## Article VI. INCORPORATOR

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

Choice International Investments, Inc. 9804 S.W. 134<sup>th</sup> Court Miami, FL 331869

#### Article VII. PRINCIPAL OFFICE

The principal offices of the corporation are located at:

Choice International Investments, Inc. 12237 S.W. 112 Street Miami, FL 33186

## Article VIII. INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The initial registered agent and the initial registered office are:

Jeanne E. Tompkins Choice International Investments, Inc. 12237 S.W. 112 Street Miami, FL 33186

IN WITNESS WHEROF, the undersigned incorporator has executed these Articles of

Incorporation this 2574 day of Fuly , 2000.

Jeanne E. Tompkins

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TALLAHASSEE FLORIDA