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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

Fax Number : (850)922-4001

Account Name : SERBER & ASSOCIATES, P.A.

Account Number : 120000000083

: (305)932-6262

Fax Number

: (305)933-9393



FLORIDA PROFIT CORPORATION OR P.A.

GROUP NEXUS NINE, INC.

Certificate of Status	1
Certified Copy	1
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Estimated Charge	\$87.50

W-23753

09/29/2000

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ARTICLES OF INCORPORATION OF

GROUP NEXUS NINE, INC.

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be:

GROUP NEXUS NINE, INC.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

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

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) 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:

Daniel J. Serber Turnberry Plaza, Suite 801 2875 N.E. 191st Street Aventura, FL 33180

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

520 N.W. 26th Street Miami, FL 33127

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII.

INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

Name:

Address

Fannie Kochen

520 N.W. 26th Street

Miami, FL 33127

Carlos Kochen

520 N.W. 26th Street

Miami, FL 33127

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

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 stated are true.

Daniel J. Serber

STATE OF FLORIDA

: SS

COUNTY OF MIAMI-DADE:

BEFORE MB, the undersigned authority, appeared Daniel J. Serber, who is personally known to me or who has produced as identification, and acknowledged that he executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesajd, this ____ day September, 2000.

NOTARY PUBLIC, State of Fig

Print Name: //s tes // My Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Daniel J. Serber, Registered Agent

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