Florida Department of State

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To:

Division of Corporations

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From:

Account Name : RUDEN, MCCLOSKY, SMITH, SCHUSTER & RUSSELL, P.A. (WEST

Account Number: Il9990000272 Phone

: (561)838-4510

Fax Number

: (561)832-3036

FLORIDA PROFIT CORPORATION OR P.A.

The Profit Margin, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

<u>O</u>F

THE PROFIT MARGIN, INC.

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is THE PROFIT MARGIN, INC.

DIVISION OF CORPORATIONS OI JAN -5 PM 4: 20

ARTICLE II

DURATION

The Corporation shall have perpetual existence.

ARTICLE III

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of the Corporation shall be 6508 Chasewood Drive North, Unit D, Jupiter, Florida 33458.

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ARTICLE IV

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of common stock with \$0.01 par value per share.

ARTICLE VI

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation is 222 Lakeview Avenue, Suite 800, West Palm Beach, Florida 33401. The name of the initial registered agent of the Corporation at that address is KEITH A. JAMES, ESQ.

ARTICLE VII

INITIAL DIRECTOR

The name and street address of the initial director of the Corporation is as follows:

Name:

Address:

1. Karen Capelli

6508 Chasewood Drive North

Unit D

Jupiter, Florida 33458

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ARTICLE VIII

BYLAWS

The power to adopt, alter, amend or repeal bylaws of the Corporation shall be vested in the shareholders of the Corporation.

ARTICLE IX

INCORPORATOR

The name and street address of the incorporator is as follows:

Name:

Address:

KEITH A. JAMES, ESQ.

222 Lakeview Avenue

Suite 800

West Palm Beach, Florida 33401

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation

this 5th day of January, 2001.

KEJPH A. JAMES, ESQ.

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STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing Articles of Incorporation were acknowledged before me this 5th day of January, 2001, by KEITH A. JAMES, ESQ., who:

is personally known to me; or has produced identification:

JULIE MAY DOLL
MY COMMISSION & CC 914230
EXPRESS: May 6, 2004
Southed These Noting Pupils Understates

Notary Poblic, State of Florida

(Print, Type or Stemp Commissioned Name of Notary Public)

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, KEITH A. JAMES, ESQ., am familiar with and accept the obligations of the appointment as the initial registered agent of THE PROFIT MARGIN, INC., as made in the foregoing Articles of Incorporation.

DATED this 5th day of January, 2001.

Bv

KEITHA. JAMES, ESQ.