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Florida Department of State

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To:

Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)541-3694

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FLORIDA PROFIT CORPORATION OR P.A.

ALL MY SONS BUSINESS DEVELOPMENT CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.7 5



HO1000017046 ARTICLES OF INCORPORATION

OF

ALL MY SONS BUSINESS DEVELOPMENT CORPORATION

The undersigned incorporator, for purposes of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

<u>ARTICLE I</u>

The name of the corporation is All My Sons Business Development Corporation (the "Corporation").

ARTICLE II

The street address of the initial principal office and mailing address of the Corporation is 4901 N.W. 17th Way, Suite 407, Fort Lauderdale, FL 33309.

ARTICLE III

The Corporation is authorized to issue 100 shares of common stock of \$.01 par value per share.

ARTICLE IV

The street address of the initial registered office of the Corporation is 2520 S.W. 102nd Drive, Davie, FL 33324 and the registered agent at that address is Robert Peterson, Jr.

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Lu-Ann Dominguez, Esq. FL. Bar No. 89303 Broad and Cassel 500 East Broward Boulevard Suite 1 130 Fort Lauderdale, Florida 33394 SECRETARY OF STATE STATES OF CORPORATIONS

ARTICLE V

The name and address of the incorporator of the Corporation is Robert Peterson, Jr., 2520 S.W. 102nd Drive, Davie, FL 33324.

ARTICLE VI

The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE VII

The corporation expressly elects not to be governed by either §607.0901 or §607.0902 of the Florida Business Corporation Act, as each may be amended from time to time, relating to affiliated transactions and control share acquisitions.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this day of February, 2001.

RÖBERT PETERSON, JR.,

Incorporator

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ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

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 hereby 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.

ROBERT PETERSON, JR.

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