

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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01 JUN 22 PM 4:03

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Awad of Baynton Beach, Inc.

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-06/25/01-01003-003

*******78.75 *****78.75**

**RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS**

2001 JUN 22 PM 3:10

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SUFFICIENCY OF FILING**

Signature _____

Requested by: SK

Name _____

Date 6/22/01

Time 2:17

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search **J. BRYAN JUN 22 2001**
- _____ UCC 11 Retrieval _____
- _____ Courier _____

Articles of Incorporation of

AWAD OF BOYNTON BEACH, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned desiring to form a corporation for the purposes hereinafter stated under and pursuant to the laws of the State of Florida, does hereby declare as follows:

ARTICLE I.

NAME

The name of the corporation shall be AWAD OF BOYNTON BEACH, INC.

ARTICLE II.

BUSINESS AND PURPOSE

The nature of the business which may be transacted by the corporation is as follows:

This corporation may engage in any activity or business permitted under the laws of the State of Florida, and shall enjoy all the rights and privileges of a corporation granted by the laws of the State of Florida.

ARTICLE III.

RIGHT TO PURCHASE OWN SHARES

The corporation shall have the right to acquire its own shares from time to time, upon such terms and conditions as the Board of Directors shall fix.

ARTICLE IV.

STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be One Hundred (100) shares of common stock having one dollar (\$1.00) par value per share.

ARTICLE V.

TERM OF EXISTENCE

This Corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE VI.

PRINCIPAL OFFICE

The principal office or place of business of the corporation shall be located at 6295 Lake Worth Road, Lake Worth, Florida 33463, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE VII.

REGISTERED OFFICE AND REGISTERED AGENT

The Registered Agent of this Corporation shall be ABRAHAM AWAD, a resident of and residing in Palm Beach County, Florida. The registered office of the Corporation shall be located at 6295 Lake Worth Road, Lake Worth, Florida 33463.

ARTICLE VIII.

BOARD OF DIRECTORS

The affairs of the corporation shall be managed by a Board of Directors whose number and qualifications shall be fixed by the Bylaws. The number of Directors may be increased from time to time.

ARTICLE IX.

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

ABRAHAM AWAD

2304 S.E. 3rd Street
Boynton Beach, Florida 33435

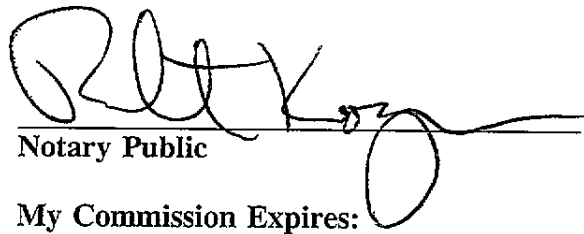
IN WITNESS WHEREOF, I have made, subscribed, and acknowledged these Articles of Incorporation on this 18th day of June, 2001.

 (SEAL)
ABRAHAM AWAD

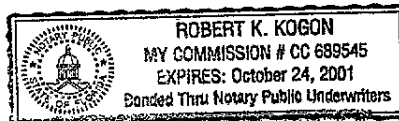
STATE OF FLORIDA)
) SS.
COUNTY OF PALM BEACH)

ON THIS DAY, BEFORE ME, an officer duly authorized to administer oaths and take acknowledgments in the County and State aforesaid, personally appeared ABRAHAM AWAD, to me well known to be the incorporator described in and who executed the foregoing Articles of Incorporation of AWAD OF BOYNTON BEACH, INC., and who acknowledged that he executed the same as such incorporator for the purposes therein expressed.

WITNESS my hand and official seal in the City of Lake Worth, Palm Beach County, Florida, on this 18th day of June, 2001.



Notary Public
My Commission Expires: _____

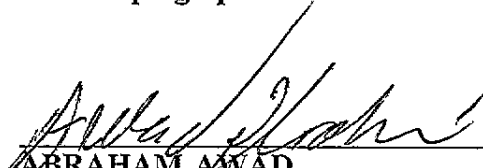


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

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

First, AWAD OF BOYNTON BEACH, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in the City of West Palm Beach, State of Florida, has named ABRAHAM AWAD, located at 2304 S.E. 3rd Street, Boynton Beach, Florida 33435, as its registered agent to accept service of process within this State.

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


ABRAHAM AWAD
REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA