Po/00065/86 Sherin V. Reynolds

965 S.W. 13th Drive Boca Raton, FL 33486 Tel. (561)391-0664

OI JUN 28 AN II: 07
SECRETARY OF STATE
TALLAH 205 SEE, FLORIDA

Florida Department of State Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

> 2000044449822--6 -06/28/01--01069--005__ *****78.75 *****78.75

Re: SHERIN REYNOLDS ENTERPRISES, INC.

Gentlemen:

Enclosed please find the Articles Of Incorporation of SHERIN REYNOLDS ENTERPRISES, INC. together with the Acceptance Of Registered Agent by Sherin V. Reynolds.

Also enclosed please find a check for the amount of the filing fee, and a certified copy thereof.

If you have any questions please call or write me at the above address or telephone number.

Sincerely,

Sherin V. Reynolds

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ARTICLES OF INCORPORATION OF SHERIN REYNOLDS ENTERPRISES, INC.

OI JUN 28 AN II: O'
SECRETARY OF STAT
TALLAHASSEE, FLORI

The undersigned incorporator, for the purpose of form a corporation under the laws of the State of Florida, adopts the following articles of incorporation for such corporation:

ARTICLE I.

The name of the corporation is SHERIN REYNOLDS ENTERPRISES, INC.

ARTICLE II.

The duration of the corporation is perpetual.

ARTICLE III.

The purposes for which the corporation is organized are to transact any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV.

The aggregate number of shares which the corporation shall have the authority to issue shall be 5000 shares of common stock at \$1.00 par value.

ARTICLE V.

The address of the corporation's principal office and the corporation's registered office is 965 S.W. 13th Drive, Boca Raton, Florida and the name of the corporation's initial registered agent at such address is SHERIN V. REYNOLDS.

ARTICLE VI.

The number of directors constituting the initial board of directors is one, and the name and address of the person who is to serve as initial director are:

SHERIN V. REYNOLDS 965 S.W. 13TH DR., Boca Raton, FL 33486

The name and address of the incorporator is:

SHERIN V. REYNOLDS 965 S.W. 13TH DR., Boca Raton, FL

OI JUN 28 AMII:

IN WITNESS WHEREOF, I have executed these Articles of Incorporation on the Action of June 2001.

His V. Leyword

SHERIN V. REYNOLDS, Incorporator

ACCEPTANCE BY REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

SHERIN V. REYNOLOS

STATE OF FLORIDA

PALM BEACH COUNTY OF BROWARD SS. Box Raton, June 26, 2001

BEFORE ME, the undersigned authority, this day personally appeared SHERIN V. REYNOLDS, who, upon being by me first duly sworn, deposes and says that he executed the above and foregoing Articles of Incorporation this day for the purposes expressed therein. He is personally known to me or produced a Florida Driver's License as identification.

SWORN TO AND SUBSCRIBED before me this 26 day of June, 2001.

BRUCE H. SOLOV

Notary Public - State of Florida

My Commission Expires Dec 1, 2003

Commission # CC391710

Notary Public, State of Florida

Print Name: <u>BROCE H-Solav</u> Commission No. (CS917)0

My Commission expires: 12-1-2003