

8-09-201 3:05PM

FROM FOX/FOX, PA 561 368 0687

P. 1

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FOX & FOX, P.A.

Account Number : I20000000250

Phone : (561)395-1707

Fax Number : (561)368-0687

FLORIDA PROFIT CORPORATION OR P.A.

KERAMAC MANAGEMENT CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION  
OF  
KERAMAC MANAGEMENT CORPORATION**

The undersigned subscribed to these Articles of Incorporation, desiring to form a corporation under the laws of the State of Florida, does hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and does hereby adopt the following Articles of Incorporation as the Charter of the Corporation hereby organized.

**ARTICLE I**

**NAME**

The name of the Corporation shall be KERAMAC MANAGEMENT CORPORATION

**ARTICLE II**

**BUSINESS ADDRESS**

The principal place of business and mailing address of the corporation is:  
811 South University Drive, Plantation, Florida 33324.

**ARTICLE III**

**CAPITAL STOCK**

The aggregate number of shares which the corporation is authorized to issue is 1,000 shares of common stock @ \$1.00 par value.

**ARTICLE IV**

**REGISTERED OFFICE**

The street address of the initial registered office of the Corporation is 133 Boca Raton Road, Boca Raton, Florida 33432, and the name of the initial registered agent at such address is LEO A. FOX.

**ARTICLE V**

**INCORPORATOR**

The name and address of the incorporator of this Corporation is:  
LEO A. FOX, 133 Boca Raton Road, Boca Raton, Florida 33432

**ARTICLE VI**

**AMENDMENT**

Unless otherwise set forth herein, the Corporation reserves the right in accordance with the Florida General Corporation Law to amend, alter, modify or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the above named incorporator has hereunto subscribed his name this 31 day of July, 2001.

  
\_\_\_\_\_  
LEO A. FOX

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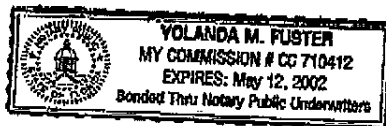
STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, the undersigned officer, this day personally appeared LEO A. FOX, to me well known and well known to me to be the person described in and who subscribed his name to the foregoing Articles of Incorporation for the uses and purposes therein expressed.

WITNESS my hand and official seal at the County and State aforesaid this 31 day of July, 2001.

  
Notary Public

My Commission expires:




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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES,  
THE FOLLOWING IS SUBMITTED:

KERAMAC MANAGEMENT CORPORATION, desiring to organize or  
qualify under the laws of the State of Florida, with its principal place of  
business at the City of Boca Raton, State of Florida, has named LEO A. FOX,  
ESQUIRE, Fox & Fox, P.A., 133 Boca Raton Road, Boca Raton, Florida 33432,  
as its agent to accept service of process within Florida.

  
\_\_\_\_\_  
LEO A. FOX

  
\_\_\_\_\_  
TITLE

  
\_\_\_\_\_  
DATE

Having been named to accept service of process for the above stated  
corporation, at the place designated in this certificate, I hereby agree to act in  
this capacity, and I further agree to comply with the provisions of all statutes  
relative to the proper and complete performance of my duties.

  
\_\_\_\_\_  
LEO A. FOX

  
\_\_\_\_\_  
DATE

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TALLAHASSEE, FLORIDA

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