Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694

Fax Number : (305)634-3694 Fax Number : (305)633-9696 SECRETARY OF STATE
TALLAHASSEE, FI OR

FLORIDA PROFIT CORPORATION OR P.A.

MANAGEMENT ACCOUNT, INC.

Certificate of Status	NAMES OF THE PERSON NAMES
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION OF MANAGEMENT ACCOUNT, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I NAME AND PRINCIPLE OFFICE

The name of the Corporation is Management Account, Inc. The initial principle office is 1330 East Commercial Boulevard, Floor, Fort Lauderdale, FL 33334.

ARTICLE II DURATION

The duration of the Corporation is perpetual.

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ARTICLE III PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the State of Florida.

ARTICLE IV AUTHORIZED SHARES

The aggregate number of shares which the Corporation is authorized to issue is one thousand (1000). Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation and the name of the initial registered agent is:

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Eric A. Warastig, Esq. 1299 East Commercial Boulevard, 2nd Floor Fost Lauderdale, Florida 33334

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ARTICLE VI DIRECTORS

The number of directors constituting the board of directors of the Corporation shall be determined in accordance with the by-laws, but shall not be less than one (1). The number of directors constituting the initial board of director(s) is two (2). The name and address of the persons to serve as members of the initial board of directors are:

Paula Gambrill 1330 East Commercial Boulevard Fort Lauderdale, FL 33334

Reuven Benami 1330 East Commercial Boulevard Fort Lauderdale, FL 33334

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Paula Gambrill 1330 East Commercial Boulevard Fort Lauderdale, Florida 33334

ARTICLE VIII INDEMNIFICATION

The Corporation shall indemnify each director, officer and shareholder of the Corporation against any and all liability and expense incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the Corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned on the 14th day of November, 2001.

Paula Gambrill, Incorporator

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STATE OF FLORIDA (COUNTY OF BROWARD)

THE FOREGOING INSTRUMENT was acknowledged before me this 14th day of November, 2001, by Paula Gambrill, who is personally known to me.

NOTARY PUBLIC STATE OF FLORIDA

My Commission Expires:



ACKNOWLEDGMENT OF APPOINTMENT OF REGISTERED AGENT

Having been named the registered agent for the above Corporation at the place designated in the foregoing articles of Incorporation. I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

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Eric A. Waraftig, Esq.
Registered Agent

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AHASSEE, FIRE

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