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Florida Department of State

Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : INCORPORATETIME.COM, INC.
Account Number : I19990000221
Phone : (631) 224-9004
Fax Number : (631) 224-7979

FLORIDA PROFIT CORPORATION OR P.A.

Floridian Holdings, Inc.

Certificate of Status	0
Certified Copy	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 05 2001

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ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

THE NAME OF CORPORATION SHALL BE:

FLORIDIAN HOLDINGS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

K. BRIAN PYBUS
3003 TERRAMAR ST., #1103
FT LAUDERDALE, FL 33304

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

2,000 SHARES AT \$.01 PAR VALUE

ARTICLE IV: INITIAL OFFICERS/DIRECTORS:

President/Director: K. BRIAN PYBUS
Treasurer: 3003 TERRAMAR ST., #1103, FT. LAUDERDALE,
FL 33304

Vice Pres/Director: JAMES R. WILLIAMS
Secretary: 418 SOUTH CYPRESS ROAD, POMPANO
BEACH, FL 33060

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The name and Florida street address of the initial registered agent are:

K. BRIAN PYBUS
3003 TERRAMAR ST #1103
FT LAUDERDALE, FL 33304

ARTICLE V: INCORPORATOR:

The name and address of the Incorporator to these Articles of Incorporation are:

KERRY WALSH, INCORPORATETIME.COM, INC.
35-37 CARLETON AVENUE, ISLIP TERRACE, NY 11752

KWalsh

Kerry Walsh, Incorporator

11/5/01

Date

Having been named registered agent and to accept service of process for the above stated corporation as 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 familiar with and accept the obligations of my position as registered agent.

[Signature]

K. Brian Pybus, Registered Agent

10/30/01

Date

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