



THE UNITED STATES
CORPORATION
COMPANY

PO1000121499

ACCOUNT NO. : 072100000032

REFERENCE : 502883 4340248

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : December 21, 2001

ORDER TIME : 11:17 AM

ORDER NO. : 502883-005

CUSTOMER NO: 4340248

CUSTOMER: Richard H. Waxman, Esq
Kahn & Waxman, P.a.

630 Third Ave.
17th Floor
New York, NY 10017

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DOMESTIC FILING

NAME: SUNBELT SOLUTIONS INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson - EXT. 1155

EXAMINER'S INITIALS:

FILED
01 DEC 27 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 DEC 27 PM 1:35
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. 12/27/01

FILED

01 DEC 27 PM 2:34

ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUNBELT SOLUTIONS INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SUNBELT SOLUTIONS INC.

The address of the principal office of this corporation shall be 15431 S.W. 14th Street, Sunrise, Florida 33326, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5000 shares of common stock having par value of \$1.00 per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office

of the corporation shall be 2101 N.W. Corporate Boulevard,
Suite 108, Boca Raton, Florida 33431, and the name of the
initial registered agent of the corporation at that
address is Kahn & Waxman, P.A.

ARTICLE V. TERM OF EXISTENCE

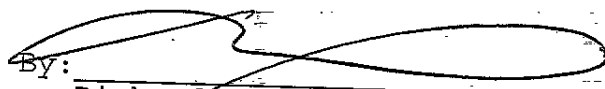
This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation:

Richard H. Waxman
2101 N.W. Corporate Blvd.
Suite 108
Boca Raton, FL 33431

The undersigned incorporator has executed these
Articles of Incorporation this 26th day of December, 2001.

By: 
Richard H. Waxman

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

DESIGNATED IN THE ARTICLES OF INCORPORATION

Kahn & Waxman, P.A. a corporation authorized to transact business or conduct its affairs in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and forgoing Articles of Incorporation of:

SUNBELT SOLUTIONS INC.

Kahn & Waxman, P.A. is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: Richard H. Waxman