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Division of Corporations  
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FLORIDA PROFIT CORPORATION OR P.A.

KAYE & LEAVITT ASSOCIATES, INC.

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**ARTICLES OF INCORPORATION  
OF  
KAYE & LEAVITT ASSOCIATES, INC.**

**EFFECTIVE DATE**

02-19-02

The undersigned, acting as incorporator of a business corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such business corporation:

**ARTICLE I - CORPORATE NAME**

The name of the Corporation shall be:

**KAYE & LEAVITT ASSOCIATES, INC.** (the "Corporation").

**ARTICLE II - PRINCIPAL OFFICE**

The principal office of the Corporation shall be:

3111 Stirling Road  
Fort Lauderdale, Florida 33312

**ARTICLE III - CAPITAL STOCK**

The Corporation is authorized to issue a maximum of Ten Thousand (10,000) shares of stock. The shares of stock authorized shall be common stock, having a par value of One-Tenth of One Cent (\$.001) per share. The consideration to be paid for each share of stock shall be fixed by the board of directors of the Corporation.

**ARTICLE IV - BOARD OF DIRECTORS**

The number of directors may be altered from time to time by bylaws adopted by the shareholders of the Corporation. However, the Corporation shall have no less than

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one (1) director at any time. The names of the initial directors of the Corporation are:

Sumner Kaye  
Ken Leavitt

The initial directors shall hold office until the first annual meeting of the shareholders of the Corporation.

#### **ARTICLE V - INCORPORATOR**

The name of the incorporator executing these Articles of Incorporation is:

Sumner Kaye

#### **ARTICLE VI - NATURE OF CORPORATE BUSINESS**

The Corporation may do all and every thing necessary, advisable, proper, or convenient for the accomplishment of, attainment of, or furtherance of any of the purposes or objectives set forth in these Articles of Incorporation or any amendment thereof, and to do all other things incident thereto or connected therewith, which are not forbidden by the Florida Business Corporation Act, otherwise by law, or by these Articles of Incorporation.

The foregoing paragraphs shall be construed as enumerating both objectives and purposes of the Corporation, and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes or powers of the Corporation otherwise permitted by law.

#### **ARTICLE VII - DURATION**

The duration of the Corporation's existence shall be perpetual.

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**ARTICLE VIII - INDEMNIFICATION**

The Corporation shall indemnify its officers and directors, or any former officers or directors of the Corporation, to the full extent permitted by applicable law.

**ARTICLE IX - INITIAL REGISTERED AGENT  
AND INITIAL REGISTERED OFFICE**

The Corporation's initial registered agent and registered office in the State of Florida shall be:

Sumner G. Kaye  
3111 Stirling Road  
Fort Lauderdale, Florida 33312

**ARTICLE X - EFFECTIVE DATE**

The effective date of these Articles of Incorporation is February 19, 2002, and the Corporation's existence shall begin on February 19, 2002.

THE UNDERSIGNED incorporator, for the purpose of forming a business corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts above are true.

  
Sumner Kaye, Incorporator

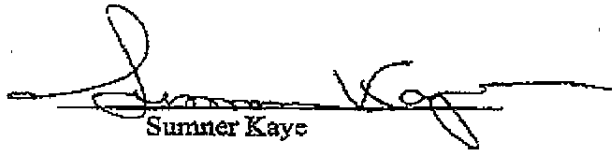
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**ACCEPTANCE BY REGISTERED AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE FOREGOING PROFESSIONAL SERVICE CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE IV OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS OR HER DUTIES.

DATED AS OF THIS 19TH DAY OF FEBRUARY, 2002.

  
Summer Kaye

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