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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : FILINGS, INC.
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FLORIDA PROFIT CORPORATION OR P.A.

PLANTATION FAMILY MEDIATION, INC.

Certificate of Status	0
Certified Copy	0
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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

PLANTATION FAMILY MEDIATION, INC.

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

ARTICLE I. CORPORATE NAME.

The name of this corporation is: PLANTATION FAMILY MEDIATION, INC.

ARTICLE II. PRINCIPAL PLACE OF BUSINESS.

The principal place of business and the mailing address of this Corporation, in the State of Florida shall be: 8181 West Broward Blvd., #201, Plantation, Florida 33324.

ARTICLE III. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. TERM OF EXISTENCE.

This Corporation shall have perpetual existence.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have Two (2) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

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The name of the initial directors of this Corporation and their street address is:

Norman Marcus
8181 W. Broward Blvd., #201
Plantation, FL 33324

President and
Director

Lawrence D. Zietz
8181 W. Broward Blvd, #201
Plantation, FL 33324

Vice-President and
Director

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successor is elected or appointed and have qualified, whichever occurs first.

ARTICLE VII. REGISTERED AGENT, INITIAL REGISTERED OFFICE AND MAILING ADDRESS.

The street address of the initial Registered Agent of this Corporation in the State of Florida shall be, 8181 W. Broward Blvd., #201, Plantation, FL 33324, and the initial Registered Agent of this Corporation is, Norman Marcus, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping on office open for service of process. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VIII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Norman Marcus

8181 W. Broward Blvd., #201
Plantation, FL 33324

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ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X. INDEMNIFICATION.

This Corporation shall indemnify any incorporator, officer or director or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 13th day of March, 2002.



NORMAN MARCUS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
)§
COUNTY OF BROWARD)

BEFORE ME, a Notary Public, personally appeared NORMAN MARCUS, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the 15th day of March, 2002.

(SEAL)



Sharon L. Drew
SHARON L. DREW, Notary Public
State of Florida at Large

My commission expires:

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in Article V. of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the complete discharge of its duties.

DATED this 15th day of March, 2002.

[Signature]
NORMAN MARCUS

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