

MAR-26-2002 11:00

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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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

americorp of south florida inc.

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

ARTICLES OF INCORPORATION

THE UNDERSIGNED, as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation.

- I The name of the Corporation is Americorp of South Florida Inc.
- II The period of its duration is perpetual.
- III The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
- IV The maximum authorized capital stock of this corporation shall be Five Hundred shares of Common Stock with a Par Value of One Dollar per share.
- V The initial registered ^{principal} office of this corporation shall be
5375-37 Monterey Circle
Delray Beach, FL 33484
with the privilege
of having branch offices at any other place within or without the State of Florida. The initial registered agent at such address shall be
- VI The following is the name and post office address of the incorporators: Matthew Restivo
5375-37 Monterey Circle
Delray Beach, FL 33484
- VII The number of directors constituting its initial Board of Directors is one Names and addresses are:
Matthew Restivo
5375-37 Monterey Circle
Delray Beach, FL 33484
- VIII These articles of Incorporation may be amended in the manner as provided by law. Every Amendment shall be approved by the stockholders by a majority of the stock entitled to vote thereon unless all the stock holders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida statutes, the undersigned corporation organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Americorp of South Florida Inc.

2. The name and address of the registered agent and office is:

Matthew Restivo

NAME

5375-37 Monterey Circle

P.O. BOX NOT ACCEPTABLE

Delray Beach, FL 33484

CITY/STATE/ZIP

SIGNATURE [Signature]

corporate officer

TITLE PRESIDENT

DATE 3/22/02

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. IFURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS A REGISTERED AGENT.

SIGNATURE [Signature]

DATE 3/22/02

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