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SECRETARY OF STATE TALLAHASSEE FLORIDA

Kelly B. Mclean 2001 Nw Suth Terrace Hollywood Fl. 33024

> Department of State Corporate Records C/O Division of Corporations P.O. Box 6327 Tallahassee. Florida 32314

March 25, 2002

Re: <u>Articles of Incorporation for</u> FLORIDA AFFILIATED, INC.

000005194930--3 -04/05/02-01035--013 -----*****70.00 ******70.00

Dear Secretary of State:

Please find enclosed the original and one (1) copy of the Articles of Incorporation for FLORIDA AFFILIATED, INC., as well as a check made payable to the Secretary of State in the amount of \$70.00 representing filing fees. Upon receipt, please send a true copy back to our office office in the enclosed self addressed stamped envelope. Thank you for your anticipated cooperation

Very truly yours,

Kelly B. Mclean, Incorporator

ARTICLES OF INCORPORATION OF FLORIDA AFFILIATED INCORPORATED

FILED

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SECRETARY OF STATE

TALLAHASSEE FLORIDA

ARTICLE I

The name of the corporation is FLORIDA AFFILIATED INCORPORATED The principal address of the corporation is: 2001 NW 84th Terrace, Hollywood, Broward County, Florida 33024.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose for which the corporation is organized is the transaction of any and/or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is One Hundred (100) Shares of no par value stock.

ARTICLE V

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1000.00 consisting of money, labor done or property actually received.

ARTICLE VI

The street address of its initial registered office is 2001 NW 84th Terrace, Hollywood, Florida 33024. The name of its initial registered agent at such address is Kelly B. Mclean.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation

Kelly B. Mclear

ARTICLE VII

02 APR -5 PHIE: 56 The number of directors constituting the initial board of directors is two (2). and address of the person or persons who are to serve as director(s) until the first annual meeting of the shareholders or until their successor(s) is/are elected and qualified are:

NAME

MAILING ADDRESS

Kelly B. Mclean

2001 NW 84th Terrace

Hollywood, Florida 33024.

Michael Ray Mclean

230 McFarland

Pinehurst, North Carolina 28031

ARTICLE VIII

The Board of Directors is empowered to make, altar, or repeal the By-laws of the corporation without restriction of their powers conferred by statute.

ARTICLE IX

The name and address of each incorporator is:

NAME

MAILING ADDRESS

Kelly B. Mclean

2001 NW 84th Terrace

Hollywood, Florida 33024.

Incorporator

ARTICLE X

The powers of the incorporator(s) cease upon the filing of the Articles of Incorporation.