P. 01

Division of Corporations

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Florida Department of State

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Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : BOIES, SCHILLER & FLEXNER, LLP.

Account Number : I19990000190
Phone : (305)539-8400
Fax Number : (305)357-8553

## FLORIDA PROFIT CORPORATION OR P.A.

Corporate Finders, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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M 3: 59

5/30/02

FA#: H02-145412

# ARTICLES OF INCORPORATION OF CORPORATE FINDERS, INC.

#### ARTICLE I NAME

The name of the Corporation is Corporate Finders, Inc.

## ARTICLE II DURATION

This Corporation shall commence its existence upon the filing of these Articles of Incorporation and shall continue perpetually thereafter.

#### ARTICLE III PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida.

## ARTICLE IV PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the corporation is: 7739 South Hampton Terrace, #404, Tamarac, Florida, 33321.

#### ARTICLE V CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

Bruce A. Weil, Esq. Zack Kosnitzky, P.A. 100 S.E. 2 Street, Suite 2800 Miami, Florida 33131-2144 Telephone: (305) 539-8400 Florida Bar Number: 0816469

FA#: H02-145412 Dec.#: 156174v1 05-30-2002 FA#: H02-145412

#### ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this Corporation is 7739 South Hampton Terrace, #404, Tamarac, Florida, 33321, and the name of the initial Registered Agent of this Corporation at that address is Steve Weil.

#### ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles is:

Name

Address

Steve Weil

7739 South Hampton Terrace #404

Tamarac, Florida 33321

## ARTICLE VIII POWERS

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

## ARTICLE IX AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 30<sup>th</sup> day of May, 2002.

Steve Weil

FA#: H02-145412

Doc.#: 156174v1 05-30-2002

FA#: H02-145412

# CERTIFICATE DESIGNATING REGISTERED OFFICE FOR SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTIONS 607.0501 AND 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT CORPORATE FINDERS, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, HAS NAMED STEVE WEIL, LOCATED AT 7739 SOUTH HAMPTON TERRACE, #404, TAMARAC, BROWARD COUNTY, FLORIDA, 33321, ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

Steve Weil, Incorporator

Date: May 30, 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THE CAPACITY OF REGISTERED AGENT, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Steve Weil

FA#: H02-145412