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Department of State Division of Corporations 409 E. Gaines St. Tallahassee, FL. 32399

EIOOOO5816968---3 -06/18/02--01064--003 ******78.75 *****78.75

SUBJECT: THE PROCTOR GROUP INTERNATIONAL OF FT. LAUDERDALE, INC

Enclosed are an original and two (2) copies of the articles of incorporation and a check for \$78.75 for: Filing fee, Certified copy & Certificate.

FROM:

ALLEN HERSCO 2875 N.E. 191ST STREET SUITE 601 AVENTURA, FLORIDA 33180

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

<u>OF</u>

THE PROCTOR GROUP INTERNATIONAL OF FT. LAUDERDALE, INC.

Article 1

Corporate Name

The Name of this corporation is: THE PROCTOR GROUP INTERNATIONAL OF FT. LAUDERDALE, INC.

Article II

Purpose

This corporation is organized for the following purposes:

1. To buy, sell, exchange, rent, lease, improve, and maintain real or

personal property and to otherwise deal in and with real property and

personal property of whatever nature or kind; to deal in and with

investments of whatever kind and to provide investment opportunities and

services.

2. To act to such extent as a corporation organized under the Business

Corporation Laws of this state may now or hereafter lawfully do, either as

principal or agent either alone or in connection with other corporations,

firms or individuals, all and everything necessary, suitable, convenient or proper for or in connection with or incident thereto. To accomplish any of the purposes of or the statement of any one or more of the objects herein enumerated or designed directly or indirectly to promote the interest of this corporation or to enhance the value of its properties; and in general to do any and all things and exercise any and all powers, rights and privileges which a corporation may now or hereafter be organized to do which exist under the Business Corporation Law of this state or under any act amendatory thereof, supplemental thereto, or substituted therefore.

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Article III

Capital Stock

This corporation is authorized to issue 1,000 shares of common stock with a par value of \$.10 per share.

Article IV

Initial Principal and Registered Office

The street address of the initial principal and registered office of this corporation is: 2875 N.E. 191st Street, Suite 601, Aventura, Florida 33180.

Article V

Registered Agent The initial registered agent of this corporation is: Allen Hersco

located at: 2875 N.E. 191st Street, Suite 601, Aventura, Florida 33180.

Article VI

Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one nor more than nine. The name and address of the initial director of this corporation is, to wit:

Allen Hersco 2875 N.E. 191st Street Suite 601 Aventura, Florida 33180

Article VII

Incorporator

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

2875 N.E. 191st Street, Suite 601, Aventura, Florida 33180

IN WITNESS WHEREOF, the undersigned subscriber has executed

the Articles of Incorporation of THE PROCTOR GROUP

INTERNATIONAL OF FT. LAUDERDALE, Inc. this 14th day of

June, 2002.

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. . . .

Subscriber

ACKNOWLEDGEMENT

STATE OF FLORIDA)) ss. COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county above set forth, personally appeared, Allen Hersco known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 14th day of June, 2002.

NOTARY PUBLIC, State of Florida

DAVID HERBERT SIEGEL Print Name of Notary

Commission No.:

My Commission Expires:

OFFICIAL NOTARY SEAL DAVID HERBERT SIEGEL NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. DD041146 MY COMMISSION EXP. JULY 30,2005

FILED 02 JUN 19 PM 3: 50 SECRETARY OF STATE TALLAHASSEE, FLORIDA

<u>CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE</u> <u>FOR THE SERVICE OF PROCESS IN THIS STATE</u> <u>NAMING AGENT UPON WHICH PROCESS MAY BE SERVED</u>

. . .

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

First: That THE PROCTOR GROUP INTERNATIONAL OF FT. LAUDERDALE, Inc. desiring to organize under the laws of the state of Florida with its principal office as indicated in the Articles of Incorporation has named Allen Hersco, whose address is:2875 N.E. 191st Street, Suite 601, Aventura, Florida 33180 as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above named corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

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Allen Hersco