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CSC TALL

P. 001

Page 1 of 2

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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

From: Account Name : CORPORATION SERVICE COMPANY  
Account Number : I200000000195  
Phone : (850) 521-1000  
Fax Number : (850) 521-1030

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

2002 JUN 19 AM 7:45

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**FLORIDA PROFIT CORPORATION OR P.A.**

**COMATRIX SOUTHEAST INTERNATIONAL, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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P. 002

06-19-2002 14:40 FROM-Jonathan Shepard

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**ARTICLES OF INCORPORATION  
OF  
COMATRIX SOUTHEAST INTERNATIONAL, INC.**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE 1  
NAME**

The name of this Corporation is Comatrix Southeast International, Inc.

**ARTICLE 2  
PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this Corporation shall be 2952 NW 60<sup>th</sup> Street, Fort Lauderdale, Florida 33309.

**ARTICLE 3  
MAILING ADDRESS**

The mailing address of this Corporation shall be 2952 NW 60<sup>th</sup> Street, Fort Lauderdale, Florida 33309.

**ARTICLE 4  
PURPOSES AND POWERS**

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE 5  
CAPITAL STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is Twenty Thousand (20,000) shares of Common Stock, without par value, which shares of Common Stock, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

JUN -19' 02 (WED) 15:13

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P.003

08-18-2002 14:40

FROM-Jonathan Shepard

T-802 P.003/004 P-720  
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**ARTICLE 6  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 5355 Town Center Road, Suite 801, Boca Raton, Florida 33486, and the name of the initial registered agent of this Corporation at that address is Jonathan L. Shepard.

**ARTICLE 7  
INCORPORATOR**

The name and address of the person signing these Articles of Incorporation, the Incorporator, is Jonathan L. Shepard, 5355 Town Center Road, Suite 801, Boca Raton, Florida 33486.

**ARTICLE 8  
AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, as provided by law.

The undersigned Incorporator has executed these Articles of Incorporation this 19<sup>th</sup> day of June, 2002.

  
Jonathan L. Shepard, Incorporator

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2

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**CERTIFICATE OF  
DESIGNATION OF REGISTERED AGENT  
FOR  
COMATRIX SOUTHEAST INTERNATIONAL, INC.**

Pursuant to Section 607.0505, Florida Statutes, the following is submitted:

Comatrix Southeast International, Inc., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named Jonathan L. Shepard, located at 5355 Town Center Road, Suite 801, Boca Raton, Florida 33486, County of Palm Beach, as its registered agent for service of process within this State.

**ACKNOWLEDGEMENT:**

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 this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations as set forth in Section 607.0505, Florida Statutes.

  
Jonathan L. Shepard

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3

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