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Division of Corporations

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Florida Department of State  
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To:

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

From:

Account Name : FLORIDA FILING & SEARCH SERVICES  
Account Number : I20000000189  
Phone : (850) 668-4318  
Fax Number : (850) 668-3398

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

**FENRICH ENTERPRISES, INC.**

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

DB 7/3 ✓

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## **ARTICLES OF INCORPORATION**

### **Article I. Name**

The name of this Florida Corporation is:  
Fenrich Enterprises Inc..

### **Article II. Address**

The Corporation's mailing address is:  
1281 Bimini Lane  
Singer Island, FL 33404

### **Article III. Registered Agent**

The name and address of the Corporation's registered agent is:  
Florida Filing & Search Services, Inc.  
1333 North Duval Street  
Tallahassee, FL 32303

### **Article IV. Board of Directors**

The name of each member of the Corporation's Board of Directors is:  
Malcolm Zimet

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

American Incorporators Ltd.  
1220 North Market Street  
Wilmington, DE 19801  
800-421-2661

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Article V. Capital Stock

The Corporation shall have the authority to issue 1500 shares of common stock with no par value.

Article VI. Incorporator

The name and address of the incorporator is:

Jennifer M. Crone  
1220 Market Street  
Suite 606  
Wilmington, DE 19801

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 2, 2002.

The undersigned incorporator executed these Articles of Incorporation on July 2, 2002.

  
Jennifer M. Crone  
Incorporator

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

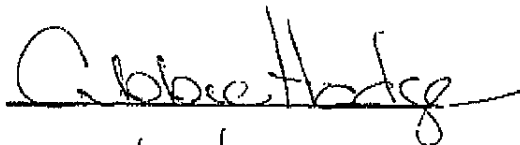
**CORPORATION:**

Fenrich Enterprises Inc.

**REGISTERED AGENT/OFFICE**

Florida Filing & Search Services, Inc.  
1333 North Duval Street  
Tallahassee, FL 32302

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Date: 7/2/02

American Incorporators Ltd.  
1220 North Market Street, Suite 606  
Wilmington, DE 19801  
800-421-2661

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