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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Actually Independent Incorporated
8096 NW 86th Terrace #205
Tamarac, FL 33321

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

300007196483--4
-08/19/02--01043--005
*****78.75 *****78.75

Subject: Actually Independent Incorporated

Enclosed are an original and two (2) copies of the Articles
Of Incorporation and a check in the amount of \$78.75.

From: Actually Independent Incorporated
8096 NW 86th Terrace
#205
Tamarac, Florida 33321

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), For the purpose of forming
a

Corporation under the Florida Business Corporation Act,

Hereby Adopt(s) the following ARTICLES OF INCORPORATION.

ARTICLE 1 - NAME

The name of the Corporation shall be:

ACTUALLY INDEPENDENT INCORPORATED

ARTICLE 11 - PRINCIPAL OFFICE

The principal place of business and mailing address of this

Corporation shall be:

8096 NW 86th Terrace

#205

Tamarac, Florida 33321

ARTICLE 111 - SHARES

The number of shares of stock that this corporation is
authorized to have outstanding at any one time is:

500 Shares Common Stock Par Value \$1.00

Fully-Paid and Non-Assessable

ARTICLE 1V-

INITIAL REGISTERED AGENT AND STREET ADDRESS

EDWARD J. CHRISPEN JR. ---
8096 NW 86TH TERRACE
UNIT #205
TAMARAC, FLORIDA 33321

ARTICLE V - INCORPORATOR (S)

The name(s) and street address (es) of the incorporator(s)
to

These ARTICLES OF INCORPORATION IS (ARE):


EDWARD J. CHRISPEN JR.
8096 NW 86TH TERRACE
UNIT 205
TAMARAC, FLORIDA 33321

SHERRI L. COFFEY
9197 RAMBLEWOOD DRIVE
716
CORAL SPRINGS, FLORIDA 33071

The Undersigned Incorporator(s) has (have) executed these
ARTICLES OF INCORPORATION this:

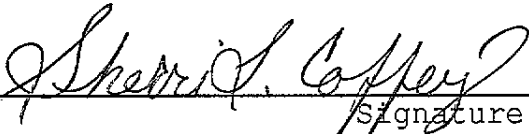
15th DAY OF AUGUST 2002.

X



Signature

X



Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERD OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes,

The undersigned corporation, organized under the Laws of the State of

Florida, submits the following statement in DESIGNATING THE

REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1.The name of the corporation is: Actually Independent Incorporated

2.The name and address of the Registered Agent and Office is:

EDWARD J. CHRISPEN JR.
8096 NW 86TH TERRACE
#205
TAMARAC, FL 33321

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


NAME

8-15-02
DATE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA