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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

The Minkow Group, Inc.

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**ARTICLES OF INCORPORATION  
OF  
THE MINKOW GROUP, INC.**

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**ARTICLE I - NAME**

The name of this corporation is THE MINKOW GROUP, INC. and its principal place of business and mailing address is 917 Versailles Circle, Maitland, FL 32751.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence, commencing on the filing of these Articles.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV - CAPITAL STOCK**

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

**ARTICLE V - INITIAL REGISTERED**

**OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 2 S. Orange

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Prepared By:  
Craig S. Pearlman  
Killgore, Pearlman, Stamp, Ornstein & Squires  
P.O. Box 1913, Orlando, Florida 32802-1913  
(407) 425-1020  
Florida Bar No 245501

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Avenue, 5<sup>th</sup> Floor, Orlando, FL 32801 and the name of the initial registered agent of this corporation at that address is Craig S. Pearlman.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in accordance with the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

DAVID MINKOW  
917 Versailles Circle  
Maitland, FL 32751

ARTICLE VII - INCORPORATOR


The name and address of the incorporator is:

DAVID MINKOW  
917 Versailles Circle  
Maitland, FL 32751

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 20<sup>th</sup> day of SEPTEMBER, 2002.



DAVID MINKOW, Incorporator

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Prepared By:  
Craig S. Pearlman  
Killgore, Pearlman, Stamp, Ornstein & Squires  
P.O. Box 1913, Orlando, Florida 32802-1913  
(407) 426-1020  
Florida Bar No 245501

Fax Audit Number H02000201823 0

Fax Audit Number H02000201823 0**ACCEPTANCE BY REGISTERED AGENT**

The undersigned, being the person appointed in the foregoing Articles of Incorporation as the registered agent for THE MINKOW GROUP, INC. hereby accepts such appointment this 20<sup>th</sup> day of SEPTEMBER, 2002, and states that he is familiar with, and accepts, the obligations provided for in Section 607.0505, Florida Statutes.

  
CRAIG S. PEARLMAN

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