

OCT- 2-02 WED 9:02 AM

Division of Corporations

PORVIDA 335

Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT CORPORATION OR P.A.

THE PORVIDA COMPANIES INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
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**ARTICLES OF INCORPORATION  
OF  
THE PORVIDA COMPANIES INC.**

The undersigned, desiring to form a corporation in accordance with the applicable provisions of Chapter 607 of the Florida Statutes, do hereby adopt the following Articles of Incorporation.

**ARTICLE ONE  
NAME**

The name of the corporation shall be:

The Porvida Companies Inc.

**ARTICLE TWO  
PURPOSES**

The purposes for which the corporation is organized are as follows:

To engage in any lawful business as may be authorized or permitted by the applicable provisions of Chapter 607 of the Florida Statutes.

**ARTICLE THREE  
PRINCIPAL OFFICE**

The place where the principal office is to be located is:

10350 W. Bay Harbor Drive  
Bay Harbor Islands, FL 33154

**ARTICLE FOUR  
REGISTERED AGENT AND REGISTERED OFFICE**

The name and post office address of the corporation's registered agent is:

E. Wilburn Smith  
10350 W. Bay Harbor Drive  
Bay Harbor Islands, FL 33154

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**ARTICLE FIVE  
INCORPORATORS**

The name and post office address of each incorporator is:

E. Wilburn Smith  
10350 W. Bay Harbor Drive  
Bay Harbor Islands, FL 33154

**ARTICLE SIX  
DIRECTORS**

The corporation shall be governed by a board of directors who shall be elected by the stockholders.

The number of directors constituting the initial board of directors is one (1) and the names and post office address(es) of the person(s) who shall serve as director(s) until their successor(s) are elected and qualify are:

E. Wilburn Smith  
10350 W. Bay Harbor Drive  
Bay Harbor Islands, FL 33154

**ARTICLE SEVEN  
STOCK**

The aggregate number of shares of stock that the corporation is authorized to issue is 1000 shares, which shares shall be common stock having a par value of TEN DOLLARS (\$10.00) per share.

**ARTICLE EIGHT  
STATED CAPITAL**

The amount of stated capital with which the corporation shall begin business is ONE THOUSAND DOLLARS (\$1,000.00).

**ARTICLE NINE  
DURATION**

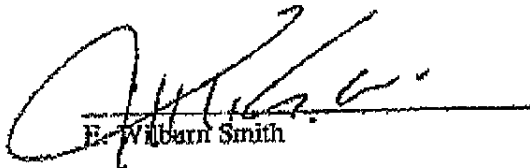
The duration of the corporation shall be perpetual.

OCT- 2-02 WED 9:03 AM

P. 4

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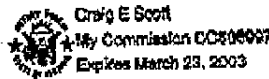
IN WITNESS WHEREOF, the undersigned has executed these Articles of  
Incorporation in N. Miami Beach, Florida on this 1<sup>st</sup> day of October, 2002.

  
E. Wilbarn Smith

STATE OF FLORIDA:  
COUNTY OF MIAMI-DADE:  
CITY OF N. MIAMI BEACH:

Sworn to and subscribed before me this  
1st day of October, 2002.

  
NOTARY PUBLIC  
State of Florida



My commission expires: 03/23/03

Personally known X OR produced identification\_\_\_\_  
Type of identification produced: \_\_\_\_\_

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**CONSENT TO APPOINTMENT AS REGISTERED AGENT**

To the Secretary of State:

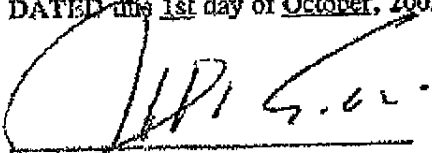
State of Florida:

I, E. Wilburn Smith do hereby consent to serve as registered agent for The Provida Companies, Inc.

My business address is:

10350 W. Bay Harbor Drive  
Bay Harbor Islands, FL 33154

DATED this 1st day of October, 2002.

  
E. Wilburn Smith

STATE OF FLORIDA:  
COUNTY OF MIAMI-DADE:  
CITY OF N. MIAMI BEACH:

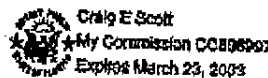
Sworn to and subscribed before me this

1st day of October, 2002.

  
NOTARY PUBLIC  
State of Florida

My commission expires: 03/23/03

Personally known X OR produced identification\_\_\_\_\_  
Type of identification produced:\_\_\_\_\_



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Prepared By: Craig E. Scott, Esq. Florida Bar Number 21660  
LAW OFFICES OF SCOTT & GUY, P.A. 2040 N.E. 163<sup>rd</sup> Street, Suite 102, N. Miami Beach, FL 33162  
Tele: (305) 919-8772 Fax: (305) 919-8897

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