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Charter Number Only

VALIDATION ONLY

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SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
02 OCT -4 PM 1:04

Requestor's Name
Address
City State ZIP Phone

CORPORATION(S) NAME

100008201251--8
-10/04/02--01013--012
*****78.75 *****78.75

Kaytor Management,
INC

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☐ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☐ Mail Out
- ☒ Pick Up

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STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
Kaytor Management, Inc.

The undersigned, acting as incorporator of a corporation under the Florida Corporation Act, adopt the following Articles of Incorporation in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit):

Article I Name

The name of the corporation shall be Kaytor Management, Inc.

Article II – Principal Office

The principal place of business/mailling address is:

5100 N Dixie Highway, Ste 100, Fort Lauderdale, Florida 33334

Article III Purpose

This corporation shall engage in any lawful activity in the United States and the state of Florida.

Article IV Shares

The number of shares of stock is 100 shares of one dollar (\$1.00) par value common stock.

Article V Initial Officers/Directors and Initial Office and Address

The name(s), address(es) and title(s) of the initial officers/directors are:

Milissa J. Falcone - Bailey
~~Melissa Falcone~~, 5100 N Dixie Highway, Ste 100, Fort Lauderdale, Florida 33334

Robert Felix, CPA
6791 Stirling Road
Davie, Florida 33314
Telephone: (954) 434-8656 Fax: (954) 434-0140

Article VI Registered Agent

The name and Florida street address of the registered agent is:

MELISSA J. FALCONE-BAILEY

~~Melissa Falcon~~, 5100 N Dixie Highway, Ste 100, Fort Lauderdale, Florida 33334

Article VII Incorporator

The name and address of the Incorporator is:

MELISSA J. FALCONE-BAILEY

~~Melissa Falcon~~, 5100 N Dixie Highway, Ste 100, Fort Lauderdale, Florida 33334

Article VIII By-Laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

Article IX Amendment

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2nd day of October, 2002.

Melissa J. Falcone-Bailey
(Incorporator)

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to the provisions of section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First - Kaytor Management, Inc. desiring to organize under the laws of the State of Florida has with its principal office, as indicated in the articles of incorporation at City of Fort Lauderdale, County of Broward, State of Florida has named Melissa Falcon located at 5100 N Dixie Highway, Ste 100, City of Fort Lauderdale, County of Broward, State of Florida, as its agent to accept service of process within this state.

→ Melissa J. Falcone-Bailey

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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 obligation of my position as registered agent.

By

Melissa J. Falcone-Bailey

Signature
Registered Agent

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