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Division of Corporations



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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : DAVID TORUMIN, C.F.A., P.A.

Account Number : I19990000007 Phone : (954)472-3124 Fax Number : (954)472-0067

FLORIDA PROFIT CORPORATION OR P.A.

CULTURE-XCHANGE, INC.

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Fax Audit Number:

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ARTICLES OF INCORPORATION

CULTURE-XCHANGE, INC.

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 I NAME

The name of the corporation shall be:

CULTURE-XCHANGE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal Place of Business:

Mailing Address:

10875 N.W. 52ND ST., SUITE 7 SUNRISE, FL 33351

10875 N.W. 52ND ST., SUITE 7

SUNRISE, FL 33351

Phone Number:

954-742-0356

ARTICLE III CAPITAL STOCK

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

One Thousand Shares (1000.) at One Dollar (\$1.00) par value per share.

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ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

David Torchin, C.P.A. 8211 West Broward Blvd., Suite 200 Plantation, FL 33324-2726

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporators to these Articles of incorporation and the office each shall hold is(are):

PRESIDENT/DIRECTOR SEAN MACDONALD 4289 DIAMOND DRIVE WESTON, FL 33331 SECRETARY/TREASURER/DIRECTOR CURTIS S DENOUX 8311 S.W. 39TH COURT DAVIE, FL 33328

VICE-PRESIDENT/DIRECTOR ANDREW GIAMBARBA 9114 S.W. 163RD TERRACE MIAMI, FL 33157

The undersigned incorporator(s) has(have) executed these Articles of Inco	orporation this	<u>20th</u> day of
November, 2002.		
	Sou	
	Signature	
	Signature	

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 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.

1. The name of the corporation is:

CULTURE-XCHANGE, INC.

2. The name and address of the registered agent and office is:

David Torchin, C.P.A. 8211 West Broward Blvd., Suite 200 Plantation, FL 33324-2726

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.

11/20/02

Date

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