

**Electronic Articles of Incorporation
For**

**P02000129745
FILED
December 10, 2002
Sec. Of State**

THE INNER CIRCLE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE INNER CIRCLE, INC.

Article II

The principal place of business address:

21281 HAZELWOOD LANE
BOCA RATON, FL. 33428

The mailing address of the corporation is:

21281 HAZELWOOD LANE
BOCA RATON, FL. 33428

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

600

Article V

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

BRENDA M MARTIN
21281 HAZELWOOD LANE
BOCA RATON, FL. 33428

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BRENDA MARTIN

Article VI

The name and address of the incorporator is:

BRENDA MARTIN
21281 HAZELWOOD LANE
BOCA RATON, FL 33428

Incorporator Signature: BRENDA MARTIN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
BRENDA M MARTIN
21281 HAZELWOOD LANE
BOCA RATON, FL. 33428

Title: COO
LOUISE GOLDBERG
3121 NW 54 TERRACE
MARGATE, FL. 33063

Title: CFO
DEBRA L REYNOLDS
4081 LAKE DRIVE
COCONUT CREEK, FL. 33066