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| NEW FILINGS | <u>AMENDMENTS</u> |
| Profit Not for Profit Limited Liability Domestication Other | Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger |
| OTHER FILINGS | REGISTRATION/QUALIFICATION |
| Annual Report Fictitious Name | Foreign Limited Partnership Reinstatement Trademark Other |
| | Examiner's Initials |

CR2E031(7/97)

FOR CHOICE N COMPANY, INC.

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE I.

Name. The name of the corporation is:

CHOICE N COMPANY, INC.

ARTICLE II.

<u>Term of Existence</u>. This corporation shall have perpetual existence.

ARTICLE III.

Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United State and of this State.

ARTICLE IV.

<u>Capital Stock.</u> This corporation is authorized to issue **25,000,000** shares with \$1.00 par value.

ARTICLE V.

<u>Voting Rights</u>. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other Purpose shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI.

<u>Preemptive Rights</u>. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which they already holds, shall have the rights to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII.

<u>Initial Register Office and Agent</u>. The street address of initial registered office of this corporation is:

344 SLOCUM STREET, FT LAUDERDALE, FL 33312

The name of the initial registered agent of this corporation at that address is:

FRANK GLOVER

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TALLAHASSEE, FLORIDA

ARTICLE VIII.

<u>Initial Board of Directors</u>. The corporation shall have two (2) Director(s) initially. The number of Directors may be increased or decreased from time to time by the by-laws but never be less than One. The name and address of the initial Director of this corporation is:

FRANK GLOVER

344 SLOCUM STREET, FT LAUDERDALE, FL 33312

JULIAN GARVIN

344 SLOCUM STREET, FT LAUDERDALE, FL 33312

ARTICLE IX.

Officers. The initial officers of the corporation will be:

FRANK GLOVER
JULIAN GARVIN

PRESIDENT / SECRETARY

VICE PRESIDENT

ARTICLE X.

<u>Incorporator(s)</u>. The person(s) signing these Articles of Incorporation has the following name and address:

FRANK GLOVER

344 SLOCUM STREET, FT LAUDERDALE, FL 33312

JULIAN GARVIN

344 SLOCUM STREET, FT LAUDERDALE, FL 33312

ARTICLE XI.

<u>By-Laws</u>. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII.

<u>Amendment</u>. 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.

ARTICLE XIII.

The Street address of the Principal place of business is: 344 SLOCUM STREET, FT LAUDERDALE, FL 33312

IN WITNESS WHEREOF, the undersigned subscribers has executed

these Articles of Incorporation this 16 day of Saturary 2003

FRANK GLOVER"

(SEAL)

(SEAL)

JULIAN GARVIN

CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State
State of Florida
Division of Corporations
Department of State
Tallahassee, Fl. 32304

Signature

Address of registered agent:

344 SLOCUM STREET, FT LAUDERDALE, FL 33312

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