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| Certified CopiesCertificates of Status | | | | | |
| Special Instructions to Filing Officer: | | | | | |
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SECONDARY STATE

DIVISION OF CORPORATION

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| CORPORATE | |
| ACCESS, 236 East | st 6th Avenue . Tallahassee, Florida 32303 |
| INC. P.G. Box 37066 (32315-7 | 066) = ~ (850) 222-2666 or (500) 969-1666 . Fax (850) 222-1666 |
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| РПОТО СОРУ | FILING Apticles |
| , Propriety Corp. | |
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ARTICLES OF INCORPORATION

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FOR

SECRETARY OF STATE TALLAHASSEE, FLORIDA

PROPRIETY CORP.

The undersigned incorporator, 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 is

PROPRIETY CORP.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 4200 S.W. 74th Avenue, Suite 2, Ft. Lauderdale, FL 33314.

ARTICLE III - OFFICERS & DIRECTORS

The name and address of the sole officer and director is

Lisa A. Davis
4200 S.W. 74th Avenue
Suite 2
Ft. Lauderdale, FL 33314

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares having a par value of one dollar (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the inffial registered agent for this corporation is Les Stracher, Esq., 6363 N.W. 6th Way, Suite 420, Ft. Lauderdale, FL 33309.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator for this corporation is Corporate Access, Inc., 236 East 6th Avenue, Tallahassee, Florida 32303.

The undersigned incorporator has executed these Articles of Incorporation this 7th day of February, 2003.

Corporate Access, Inc.
President - Danny Bennett

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 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.

| The | name | o£ | the | corporation is | - |
|-----|------|----------|-----|---------------------------------|---------|
| | | | | | |
| | | | | PROPRIETY CORP. | <u></u> |
| | | | | | |
| The | name | and | add | ress of the registered agent is | |
| | | | I,E | S STRACHER ESC | |
| | | | · | 1.30 | g: |
| | | <u> </u> | 63 | 63 N.W. 6TH WAY. SUITE 420 | |
| | | | F] | LAUDERDALE, FL 33309 | |

Having been named registered agent for the stated corporation, I hereby accept the appointment as registered agent and am familiar with and accept the obligations of my position.

SIGNATURE