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To:

Division of Corporations

Fax Number : (850)205-0381

Prom:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

FLO-OLIVER, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

(5)

<u>Of</u>

Flo-Oliver, Inc.

The undersigned incorporator does hereby make and acknowledge these Articles of Incorporation for the purpose of forming a corporation under Florida Statutes Chapter 607 (1990) known as the Florida Business Corporation Act, and as subsequently may be amended.

ARTICLEI

Name and Address of Corporation

The name of this corporation shall be Flo-Oliver, Inc. and its initial address shall be 4360

Peters Road, Plantation, FL 33317.

ARTICLEII

Commencement and Length of Corporation

The corporation shall commence its corporate existence at the time of filing of the Articles of Incorporation with the Secretary of State and shall be perpetual.

ARTICLE III

Purpose of Corporation

The purposes for which the Corporation is organized to the conduction of business as representatives of companies and manufacturers and any and all other lawful purposes under Fla.

Stat. Chapter 607 (1990) and as subsequently may be amended.

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ARTICLE IV

Authorized Number of Shares

The corporation is authorized to issue a total of five hundred (500) shares of common stock with a \$1.00 par value per share and the consideration for a minimum of 100 shares must be received by the corporation in order to commence business.

ARTICLE V

Initial Registered Office and Registered Agent

The street address of the initial registered office of this corporation is 300 S.E. 2rd Street, Suite850, Ft. Lauderdale, FL 33301, and the initial registered agent of this corporation at that address is Arthur C. Neiwirth, Esq.

ARTICLE VI

Board of Directors

The Board of Directors of this corporation shall consist of not less than one director nor more than five directors.

ARTICLE VII

Initial Board of Directors

One director shall constitute the initial Board of Directors; and the names and addresses of the initial members of the Board of Directors are:

Bertha Oliver 4360 Peters Road Plantation, FL 33317; and

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Robert Oliver 4360 Peters Road Plantation, FL 33317

ARTICLE VIII

Initial Officers

The stames and addresses of the initial officers of the corporation are:

Bertha Oliver 4360 Peters Road Plantation, FL 33317

President

Robert Oliver 4360 Peters Road Plantation, FL 33317 Vice President

ARTICLE IX

Name and Address of Incorporator

The name and street address of the person signing these Articles of incorporation is:

Robert Oliver, 4360 Peters Road, Plantation, FL 33317

ARTICLE X

Powers

This corporation shall have all the powers to transact business granted under Chapter 607 (1990) of the Florida Statutes.

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IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this <u>//</u> day of

march 2003.

ROBERTOLIVER

The undersigned, named as the registered agent in Article VIII of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that she is familiar with, and accepts the obligations imposed upon registered agents under the Florida General Corporation Act, specifically Florida Statutes Section 607/0501.

ARTHUR C. NEIWIRT

STATE OF FLORIDA

)SS.:

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared Arthur C. Neiwirth, Esq. as Registered Agent who is personally known to me or has produced ________ as identification and who executed the foregoing instrument and who has taken an oath.

WITNESS my hand and official seal in the County and State this 148 day of .2003.

Michelle Wegner
Commission # 1202066
Expires May 22, 2006
Exact them
Atlantic Souting Co., Inc.

My Commission Expires: 5/25/00

Millette Hegnes
Print Name: Michelle Wegner

Notary Public
State of Florida at Large

My Commission number is: 10 / 20476

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ECRETARY OF STATE
ALASSEF, FLORIDA

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