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Florida Department of State
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 23, 2003

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida Corporation is:
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Article II. Address

The Corporation's mailing address is:
8375 Boca Rio Drive
Boca Raton, FL 33433

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Alan Solick
8375 Boca Rio Drive
Boca Raton, FL 33433

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Alan Solick and Ian Goldberg
8375 Boca Rio Drive
Boca Raton, FL 33433

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

American Incorporators Ltd.
1220 North Market Street
Wilmington, DE 19801
800-421-2661

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,500 shares of common stock, without par value per share.


Article VI. Incorporator

The name and address of the incorporator is:
Nicole Saunders
1220 Market Street
Suite 606
Wilmington, DE 19801

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin upon filing of this certificate.

The undersigned incorporator executed these Articles of Incorporation on May 28, 2003.


Nicole Saunders
Incorporator

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

always @ your service inc.

REGISTERED AGENT/OFFICE

Alan Soltek

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate.
I agree to comply with the provisions for all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Date: May 28, 2003

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