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To:
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Fax Number : (850)205-0381

From:
Account Name : GERO & COMPANY, P.A.
Account Number : I20020000006
Phone : (954)473-8113
Fax Number : (954)473-4683

FLORIDA PROFIT CORPORATION OR P.A.

OKEE RIM, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

OKEE RIM, INC.

Article I

CORPORATE NAME

The Name of this Corporation shall be:

OKEE RIM, INC.

Article II

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

Article III

CAPITAL STOCK

This corporation is authorized to issue a maximum of 1000 shares of stock. The shares of stock authorized shall be common stock having a par value of \$ 100.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

Prepared by:
Thomas A. Gero
300 S. Pine Island Road
Suite 237
Plantation, FL 33324-2631
954-473-8113

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Article IV

INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The Corporation's Initial Principal Office and Mailing address in the State of Florida shall be:

16900 SW 5th Street
Fort Lauderdale, FL 33326

Article V

INITIAL REGISTERED AGENT

The Corporation's initial Registered Agent in the State of Florida shall be:

Name
Thomas A. Gero

Address
300 S. Pine Island Road
Suite 237
Plantation, FL 33324-2631

Article VI

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by by-laws adopted by the Shareholders. However, the Corporation shall have no less than one (1) or more than three (3) Directors at one time.

Article VII

INITIAL DIRECTOR

The name and post office address of each member of the first Board of Directors is:

Name

Scott Andresen

Address

16900 SW 5th Street
Fort Lauderdale, FL 33326

The member of the first Board of Directors shall hold office until the first organizational meeting of the Shareholders and Directors of the Corporation.

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Article VIII

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Name
Thomas A. Gero

Address
300 S. Pine Island Road
Suite 237
Plantation, FL 33324-2631

Article IX

EFFECTIVE DATE

Corporate existence will commence effective June 20, 2003

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and acknowledging that the facts herein stated are true.

Thomas A. Gero
THOMAS A. GERO
300 S. Pine Island Road
Suite 237
Plantation, FL 33324-2631

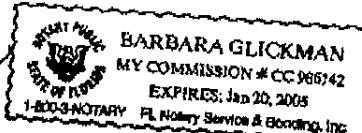
STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me June 20, 2003

by THOMAS A. GERO who is personally known to me and who did not take an oath.

NOTARY PUBLIC, STATE OF FLORIDA
Name: *Barbara Glickman*
My commission expires: *1/20/2005*



Having been named to accept service of process for the above styled corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in said capacity, and agree to comply with the provisions of Florida Statute 48.091.

DATED June 20, 2003

Thomas A. Gero
THOMAS A. GERO, REGISTERED AGENT
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