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SECOND REQUEST

Date 11.06.03

FLORIDA PROFIT CORPORATION OR P.A.

Smith Corporation

Certificate of Status	1
Certified Copy	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 6, 2003

HUBCO

SUBJECT: SMITH CORPORATION
REF: W03000032794

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Doris Brown
Document Specialist
New Filings Section

FAX Aud. #: H03000310906
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), 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 shall be:

Smith Corporation of Miramar

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Smith Corporation of Miramar

**7530 Granada Boulevard
Miramar, FL 33023**

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Damion Smith
7530 Granada Boulevard
Miramar, FL 33023**

Prepared By:

**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Damion Smith - President
7530 Granada Boulevard
Miramar, FL 33023**

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Damion Smith
7530 Granada Boulevard
Miramar, FL 33023**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

31st day of October 2003.



Damion Smith - Signature

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Smith Corporation of Miramar

2. The name and address of the registered agent and office is:

Damion Smith

Name

7530 Granada Boulevard

(P.O. Box or Mail Drop Box NOT Acceptable)

Miramar, FL 33023

(City / State / Zip)

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TALLAHASSEE, FLORIDA

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Damion Smith
SIGNATURE

October 31, 2003

(Date)