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Florida Department of State

Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FLORIDA PROFIT CORPORATION OR P.A.

9608 HONEY BELL CORPORATION

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
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CLERK OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

9608 HONEY BELL CORPORATION

ARTICLE I - NAME

The name of this corporation is:
9608 HONEY BELL CORPORATION

ARTICLE II - DURATION

This corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The initial registered office of this corporation shall be:
480 Maplewood Drive, Suite 5
Jupiter, Florida 33458

and the initial registered agent of this corporation at such office shall be:

DENNIS M. BOYCE, ESQ.

who, upon accepting this designation, agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of 1 member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than 1 no more than 5. The names and addresses of the directors constituting the initial Board of

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Directors are:

Name

Lawrence Scharfman

Address

9608 Honey Bell Circle
Boynton Beach, FL 33437

ARTICLE VII - PRINCIPAL OFFICE OF CORPORATION

The principal address of this corporation shall be:

9608 Honey Bell Circle
Boynton Beach, FL 33437

ARTICLE VIII - INCORPORATION

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

Name

Dennis M. Boyce

Address

480 Maplewood Drive, Suite 5
Jupiter, FL 33458

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the stockholders is subject to this reservation.


DENNIS M. BOYCE

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation of 9608 HONEY BELL CORPORATION were acknowledged before me this 19 day of November, 2003 by DENNIS M. BOYCE.


Notary Public, State of Florida

My commission expires:



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**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 607.34, Florida Statutes, the following is submitted in compliance with said Act:

That 9608 HONEY BELL CORPORATION, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of West Palm Beach, County of Palm Beach, State of Florida, has named

DENNIS M. BOYCE

as Resident Agent, located at

480 Maplewood Drive, Suite 5
Jupiter, Florida 33458

City of West Palm Beach, County of Palm Beach, State of Florida,
as its agent to accept service of process within this State.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for 9608 HONEY BELL CORPORATION at the place designated in the Articles of Incorporation, DENNIS M. BOYCE agrees to act in this capacity and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Dated

11/19/03


DENNIS M. BOYCE

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