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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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

Fax Number : (305) 633-9696

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EURL LATUR STATE |
LLAHASSFE, FLORINA

FLORIDA PROFIT CORPORATION OR P.A.

pdq tidewater managers corp.

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ARTICLES OF INCORPORATION
OF

PDQ TIDEWATER MANAGERS CORP.

ARTICLE I CORPORATE NAME

D3 DEC 10 PH 12: 13
SECRETATE
SECRETATE
TALLAHASSEE FLORID

The name of the Corporation shall be:

PDQ Tidewater Managers Corp.

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 One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board

of Directors.

20

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE

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

Marc Birnbaum, P.A. 1031 Ives Dairy Road, Suite 228 Miami, Florida 33179

The Corporation's principal office shall be:

1250 East Hallandale Beach Boulevard Suite 904 Hallandale, Florida 33009

ARTICLE V

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Board of Directors. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VI

INITIAL DIRECTORS

The names and post office addresses of the first Directors of the Corporation are:

NAME

ADDRESS

Paul Cleeman

1250 East Hallandale Beach Boulevard Suite 904 Hallandale, Florida 33009

2

Daniel Abramson

1250 East Hallandale Beach Boulevard Suite 904 Hallandale, Florida 33009

ARTICLE VII

INCORPORATOR

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

NAME

ADDRESS

Marc Birnbaum

1031 Ives Dairy Road Suite 228 Miami, Florida 33179

ARTICLES VIII

COMMENCEMENT DATE

Corporate existence will commence upon filing.

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, makes and files these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

(SEAL

(Notary Acknowledgment contained on following page)

28.9 JRT0T

HUXXIVISSIAU

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

) SS.

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me this

day of <u>Ol clanke</u>, 2003 by MARC BIRNBAUM who is personally known to me.



Shelley R. Hatheuca

The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said DESIGNATION.

Marc Birnbaum, P.

Date

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