# Division of Corporations Public Access System

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# FLORIDA PROFIT CORPORATION OR P.A.

# FSHS ENTERPRISES, INC.

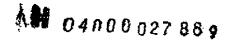
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#### ARTICLES OF INCORPORATION

#### OF FSHS ENTERPRISES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I:

The name of the corporation shall be: FSHS Enterprises, Inc.

#### ARTICLE II:

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

2500 N. Military Trail Suite No. 210 Boca Raton, FL 33431 SEGRETARY OF STATE OF

#### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000.00) shares having a par value of one dollar(s) (\$1.00) per share.

#### ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Eric S. Glatter, Esq. Eric S. Glatter, P.A. 1489 W. Palmetto Park Rd., Suite 497 Boca Raton, FL 33486

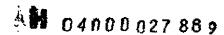
#### ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

2500 N. Military Trail Suite No. 210 Boca Raton, FL 33431

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#### ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is:

Gary A. Streich 2500 N. Military Trail Suite No. 210 Boca Raton, FL 33431

#### CERTIFICATE OF DESIGNATION

### REGISTERED AGENT/RECISTERED OFFICE

SECRETARY OF ST. DIVISION OF CORPORA

Pursuant to the provisions of section 607.0501. Florida Statutes, the mentioned congration organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is: FSHS Enterprises, Inc.
- 2. The name and address of the registered agent and office is: Eric S. Glatter, Esq., Eric S. Glatter, P.A., 1489 West Palmetto Park Rd., Suite 497, Boca Raton, FL 33486.

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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Ge S. Glatter, Esq.

The undersigned has executed these Articles of Incorporation this 4th day of February 2004.

*f* 

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