

PO410000031866

Division of Corporations

1 of 1

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ARTICLE VII

The number of directors constituting the initial board of directors is one (1). The name and address of the person or persons who are to serve as director(s) until the first annual meeting of the shareholders or until their successor(s) is/are elected and qualified are:

NAME

Patti D. Allen

MAILING ADDRESS

15900 SW 90 Ave.
Miami, FL 33157

ARTICLE VIII

The Board of Directors is empowered to make, alter, or repeal the By-laws of the corporation without restriction of their powers conferred by statute.

ARTICLE IX


The name and address of each incorporator is:

NAME

Joel E. Greenberg

MAILING ADDRESS

4300 N. University Dr., Suite D-106
Lauderhill, FL, 33351


Incorporator

ARTICLE X

The powers of the incorporator(s) cease upon the filing of the Articles of Incorporation.

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