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Division of Corporations

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To:

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

From:

Account Name : Law Offices of Stephen F. Goldenberg, P.A.
Account Number : 076060003657
Phone : (954)566-8411
Fax Number : (954)566-8663

FLORIDA PROFIT CORPORATION OR P.A.

M. JOHANSEN & ASSOCIATES, INC.

Certificate of Status	0
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04 MAR 23 AM 11:49

CLERK OF THE STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NUMBER: H04000061641 3

ARTICLES OF INCORPORATION

OF

M. JOHANSEN & ASSOCIATES, INC.

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be M. Johansen & Associates, Inc.

ARTICLE II

NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having One (\$1.00) Dollar par value.

ARTICLE IV

TERM OF EXISTENCE

The corporation shall exist perpetually, effective March 23, 2004.

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ARTICLE V

ADDRESS

The initial street address of the registered office of this corporation in the State of Florida shall be c/o Carvo & Emery, P.A., Suite 2020, One Financial Plaza, Fort Lauderdale, FL 33394.

The initial principal office address of the corporation shall be: 3550 Galt Ocean Blvd., #110, Ft. Lauderdale, FL 33308.

ARTICLE VI

REGISTERED AGENT

The Registered Agent of this corporation shall be Carvo & Emery, P.A.

We do hereby accept the duties and responsibilities as registered agent.

Accepted: March 23, 2004.

CARVO & EMERY, P.A.

By: 

STEPHEN F. GOLDENBERG

ARTICLE VII

DIRECTORS

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the Shareholders until such time Directors are designated as provided by the By-Laws.

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ARTICLE VIII

INCORPORATOR

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

Name and Address

Stephen F. Goldenberg
Carvo & Emery, P.A.
Suite 2020
One Financial Plaza
Fort Lauderdale, FL 33394.

ARTICLE IX

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on
March 23, 2004.

CARVO & EMERY, P.A.

By:


STEPHEN F. GOLDENBERG

Incorporator and Registered Agent

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