

CAPITAL CONNECTION  
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FLORIDA PROFIT CORPORATION OR P.A.

SABIN CONSULTING, INC.

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CAPITAL CONNECTION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
SABIN CONSULTING, INC.  
A FLORIDA CORPORATION

The undersigned, acting as Incorporator of SABIN CONSULTING, INC., a Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is SABIN CONSULTING, INC. and the street address of the initial principal office of the Corporation is 6707 Conch Court, Boynton Beach, Florida 33437.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value Common Stock.

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ARTICLE IVINITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 615 Northeast Third Avenue, Fort Lauderdale, Florida 33304 and the name of the initial Registered Agent of the Corporation at that address is Rudolf & Hoffman, P.A.

ARTICLE VINITIAL BOARD OF DIRECTORS

The Corporation shall initially have on (1) Director to hold office until the first Annual Meeting of Shareholders and her successor is shall have been duly elected and qualified, or until her earlier resignation, removal from office or death. The name and address of the initial Director of the Corporation is:

NameAddress

Joan M. Sabin

6707 Conch Court  
Boynton Beach, FL 33437ARTICLE VIINCORPORATOR

The name and address of the Incorporator of the Corporation is Douglas F. Hoffman, Esquire, Rudolf & Hoffman, P.A., 615 Northeast Third Avenue, Fort Lauderdale, Florida 33304.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 10 day of <sup>May</sup> April 2004.

  
DOUGLAS F. HOFFMAN, Incorporator

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

Having been named as Registered Agent to accept service of process for SABIN CONSULTING, INC., at the place designated in the foregoing Articles of Incorporation, we hereby accept the appointment as Registered Agent and agree to act in this capacity. We further agree to comply with the provisions of the Florida Business Corporation Act relating to the proper and complete performance of our duties, and we are familiar with and accept the obligations of our position as Registered Agent.

RUDOLF & HOFFMAN, P.A., Initial Registered Agent

Dated: April 10, 2004  
May

By:   
DOUGLAS F. HOFFMAN, President