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ARTICLES OF INCORPORATION OF C.I.F.F., INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

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The name of the corporation is C.I.F.F., INC.

#### ARTICLE II: DURATION

The corporation is to have perpetual existence.

### ARTICLE III: PURPOSE

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

#### ARTICLE IV: CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is ONE THOUSAND (1,000) SHARES of common shares with a ONE DOLLAR (\$1.00) par value per share.

#### ARTICLE V: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be c/o Robert L. Feldman, Esquire, 8900 SW 107th Avenue, Suite 203, Miami, Florida 33176

#### **ARTICLE VI: ADDRESS**

The initial address of the Registered Office of the Corporation is 8900 SW 107th Avenue, Suite 203, Miami, Florida 33176, and the name of the initial Registered Agent of the corporation is ROBERT L. FELDMAN, ESQUIRE.

#### ARTICLE VII: BOARD OF DIRECTORS

The Board of Directors shall consist of one (1) or more members. The name and address of the initial Board of Directors is:

**NAME** 

#### **ADDRESS**

MONICA COOPER

2850 Potomac Avenue Los Angeles, CA 90016

#### ARTICLE VIII: INCORPORATOR

The name and address of the person signing these articles is:

**NAME** 

**ADDRESS** 

MONICA COOPER

2850 Potomac Avenue Los Angeles, CA 90016

#### ARTICLE IX: INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE X: AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

I, THE UNDERSIGNED, being each and all of the principal subscribers to the capital stock herein above named for the purpose of forming a corporation for profit to do business within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true and, accordingly, I have hereunto set my hand and seal this 1st day of June, 2004.

INCORPORATOR

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT to the provisions of section 607.0501. Florida Statutes, the mentioned corporation, 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 C.I.F.F., INC.
- 2. The Name and address of the Registered Agent and Registered Office is: Robert L. Feldman, Esquire, 8900 SW 107th Avenue, Suite 203, Miami, Florida 33176.

METUCO OF

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 and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with, and accept, the obligations of my position as Registered Agent.

Dated: 1 June 2004

ROBERT L. FELDMAN, ESQUIRE

REGISTERED AGENT

STATE OF CALIFORNIA  (SS: COUNTY OF Los Angela)	166-42-5420
me, MONICA COOPER, the party to the California Driver's License # CALZO.	day of June, 2004, personally appeared before foregoing Articles of Incorporation, who produced 378611 for identification, and who took an les are the free and voluntary act and deed of him for therein stated are truly set forth.  County, State 2004.
My commission expires: 2-29-08  CHARLES E. FINLEY  Commission # 1473256  Notary Public - California Los Angeles County  My Comm. Expires Feb 29, 2008	Moles E- July  NOTARY PUBLIC - STATE OF CALIFORNIA  Typed name: Charles E- Finley  Commission No.: 1473252