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FLORIDA PROFIT CORPORATION OR P.A.

365 <del>247 E</del>nterprises, inc.

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## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 4, 2004

CORPORATE SERVICE COMPANY

SUBJECT: 247 ENTERPRISES, INC.

REF: W04000029662

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# ARTICLES OF INCORPORATION OF 365 ENTERPRISES, INC.

#### ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is 365 ENTERPRISES, INC. Its principal office address and business mailing address is 14990 SW 146 Court, Miami, FL 33186.

#### **ARTICLE II - DURATION**

The Corporation shall have a perpetual existence.

#### ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

#### ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock, having a par value of \$.01 per share.

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation shall be 14990 SW 146 Court, Miami, FL 33186 and the initial registered agent of this Corporation at such office shall be Suzette A. Ottey, who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

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#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The name and address of the director constituting the initial Board of Directors are:

#### Name

#### Address

Suzette A. Ottey

14990 S.W. 146 Court Miami, FL 33186

#### ARTICLE VII - INCORPORATOR

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

Name

Address

Suzette A. Ottey

14990 S.W. 146 Court Miami, FL 33186

Suzette A. Ottey, Incorporator

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#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for 365 ENTERPRISES, INC., at the place designated in the Articles of Incorporation, Suzette A. Ottey, agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated: August 4, 2004

Suzette A. Ottey

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-SECRETARY OF STATE