

2004-11-05 AM CORPORATION SVC. CO  
**P0400013793**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381 324

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
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SECRETARY OF STATE  
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FLORIDA PROFIT CORPORATION OR P.A.

SANKIN GROUP, INC.

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**ARTICLES OF INCORPORATION  
OF  
SANKIN GROUP, INC.**

**ARTICLE 1  
NAME**

The name of this Corporation is Sankin Group, Inc.

**ARTICLE 2  
PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this Corporation shall be 727 Pine Lake Drive, Delray Beach, Florida 33445.

**ARTICLE 3  
MAILING ADDRESS**

The mailing address of this Corporation shall be 727 Pine Lake Drive, Delray Beach, Florida 33445.

**ARTICLE 4  
PURPOSES AND POWERS**

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

**ARTICLE 5  
CAPITAL STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is One Hundred (100) shares of Common Stock, having a par value of \$.01 per share, which shares of Common Stock, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

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ARTICLE 6  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 5355 Town Center Road, Suite 801, Boca Raton, Florida 33486, and the name of the initial registered agent of this Corporation at that address is Gary S. Dunay.

ARTICLE 7  
INCORPORATOR

The name and address of the person signing these Articles of Incorporation, the Incorporator, is Gary S. Dunay, 5355 Town Center Road, Suite 801, Boca Raton, Florida 33486.

ARTICLE 8  
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, as provided by law.

The undersigned Incorporator has executed these Articles of Incorporation this 5<sup>th</sup> day of October, 2004.

  
\_\_\_\_\_  
Gary S. Dunay, Incorporator

OCT. 5. 2004 11:06AM Jonath CORPORATION SVC CO

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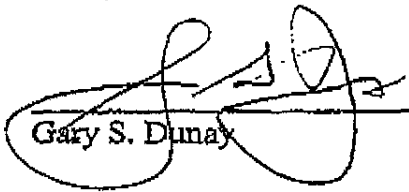
**CERTIFICATE OF  
DESIGNATION OF REGISTERED AGENT  
FOR  
SANKIN GROUP, INC.**

Pursuant to Section 607.0505, Florida Statutes, the following is submitted:

Sankin Group, Inc., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named Gary S. Dunay, located at 5355 Town Center Road, Suite 801, Boca Raton, Florida 33486, County of Palm Beach, as its registered agent for service of process within this State.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations as set forth in Section 607.0505, Florida Statutes.

  
\_\_\_\_\_  
Gary S. Dunay

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