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**ARTICLE IV
DIRECTORS**

This Corporation shall have one (1) director initially. The number of directors may be changed from time to time in accordance with the by-laws adopted by the director, but the number shall never be less than one (1). The name and street address of the initial director of the Corporation is:

JOSEPH J. FORD, President, 12285 SW 15th Avenue, Suite 14, Miami, Florida 33156

**ARTICLE V
OFFICERS**

The name and street address of the officers is:

JOSEPH J. FORD, President, 12285 SW 15th Avenue, Suite 14, Miami, Florida 33156

**ARTICLE VI
SHAREHOLDERS**

Every shareholder upon the sale of the stock of this Corporation or the stock of any other business at the time of the transfer of the stock, shall receive a certificate of ownership in the stock of the Corporation, which shall be a receipt for the stock and shall be a receipt for the stock of the Corporation.

**ARTICLE VII
SHAREHOLDERS**

The shareholders of the Corporation shall be entitled to the same rights and privileges as the shareholders of the Corporation, and shall be entitled to the same rights and privileges as the shareholders of the Corporation.

**ARTICLE VIII
PRINCIPAL OFFICE**

The principal office of the Corporation shall be at the address of the Corporation, 12285 SW 15th Avenue, Suite 14, Miami, Florida 33156.

**ARTICLE 11
AMENDMENT**

"These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the affirmative vote of a majority of the stockholders entitled to vote thereon and shall be filed with the Secretary of the State. The stockholders of the corporation shall be notified of the amendment in the manner provided by law. The Articles of Incorporation shall be amended in the manner provided by law."

IN WITNESS WHEREOF, I the undersigned, Secretary of the State, have hereunto set my hand and the seal of the State at Albany, New York, this 22nd day of October, 2004.


 JULIA A. GARRITY, Secretary of the State
 1205 E. STATE STREET, ALBANY, N.Y. 12242
 518-474-2344
 WWW.STATE.NY.GOV

