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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-16-04

JAMES M. GUEST, P.A.
CERTIFIED PUBLIC ACCOUNTANT

15600 S.W. 288 STREET - SUITE 201
HOMESTEAD, FLORIDA 33033
(305) 248-0861
Fax (305) 245-2326

50 KINDRED STREET- SUITE 201
STUART, FL 34994
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December 13, 2004

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32319

RE: Articles of Incorporation
M. Ari. Fried, inc.

Dear Sir/Madam:

In reference to the above, please find enclosed original and one (1) copy of Articles of Incorporation to be filed with the Secretary of State, State of Florida. Also enclosed is my check in the amount of $87.50 which represents $35.00 filing fee, $35.00 registered Agent Fee, $8.75 for certified copy and $8.75 for certificate of Status. Please return the Certified copy of the Articles of Incorporation to my office.

If you have any questions, please feel free to contact me.

Sincerely,

JAMES M. GUEST, CPA

JMG/ams
Enclosures

ARTICLES OF INCORPORATION
OF
M. ARI. FRIED, INC.

I, the undersigned, as a proper person acting as incorporator of a Corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

ARTICLE I
CORPORATE NAME

The name of the Corporation is: **M. ARI. FRIED, INC.**

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TALLAHASSEE, FLORIDA

ARTICLE II
TERM OF EXISTENCE

The period of its duration is: The Corporation shall have perpetual existence.

ARTICLE III
NATURE OF BUSINESS

The purpose of the Corporation is: The general nature of the business is to be transacted by this Corporation is to engage in any all business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
CAPITAL STOCK

The maximum number of authorized shares of this Corporation is: One Hundred (100) shares of common stock having a par value of One Dollar ($1.00) per share.

ARTICLE V
REGISTERED AGENT

The address of the initial registered office of this Corporation is:

50 KINDRED STREET,.SUITE 201
STUART, FL 34994

and the name of its initial registered agent at such address is:

JAMES M. GUEST
JAMES M. GUEST, CPA, P.A.
15600 S.W. 288TH ST., SUITE 401
HOMESTEAD, FL 33033

ARTICLE VI
PRINCIPAL PLACE OF BUSINESS

Address of the principal place of business is: **50 KINDRED STREET, STE 201**
STUART, FL 34994

ARTICLE VII

INITIAL DIRECTOR

The number of directors constituting the initial Board of Directors of the Corporation is ONE (1) and the name and address of the person who is to serve as Director until its first annual meeting of shareholders or until his successor is elected and shall qualify is:

NAME	ADDRESS
MIKE FRIED	**50 KINDRED STREET,.SUITE 201** **STUART, FL 34994**

ARTICLE VIII

INCORPORATOR

The name and address of each incorporator is:

NAME	ADDRESS
MIKE FRIED	**50 KINDRED STREET,.SUITE 201 STUART, FL 34994**

ARTICLE IX

INITIAL OFFICERS

The person or persons named below as Initial Officers shall hold their respective offices for the first year of existence of this Corporation or until a successor is elected or appointed and has qualified, whichever occurs first:

PRESIDENT	**MIKE FRIED**
VICE PRESIDENT	**MIKE FRIED**
SECRETARY	**MIKE FRIED**
TREASURER	**MIKE FRIED**

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 607.0501 Florida Statutes, the following is submitted in compliance with said Act:

That **M. ARI. FRIED, INC.** desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in Homestead, County of Miami-Dade, State of Florida, has named JAMES M. GUEST, JAMES M. GUEST, CPA, P.A. located at 15600 S.W. 288TH ST., SUITE 401, HOMESTEAD, FL 33033, of Miami-Dade County, State of Florida, as its agent to accept service of process within the State.

ACKNOWLEDGMENT

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 agree to comply with the provisions of said Act relative to keeping open said office.

Dated this 13th day of December, 2004.

JAMES M. GUEST

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TALLAHASSEE, FLORIDA