

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone : (305)599-0939

Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

EXACT DIMENSIONS, INC.

Certificate of Status	O
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ARTICLES OF INCORPORATION

OF

EXACT DIMENSIONS, INC.

, the undersigned, do hereby acknowledge and file in the office of the Secretary of State of the State Of Florida, for the purpose of forming a Corporation for profit, in accordance with the Laws of State Of Florida, and do hereby adopt the following Articles of Incorporation.

ARTICLE 1

The name of the Corporation shall be : EXACT DIMENSIONS, INC.

ARTICLE 2

The general nature of the business and business to be transacted are as follows: This Corporation may engage in any activity or business permitted under the Laws of the UNITED STATES OF AMERICA and the STATE OF FLORIDA.

ARTICLE 3

SHARES

- a) The authorized capital stock of this Corporation shall consist of one class, namely common stock.
- b) The authorized capital stock of this Corporation shall consist of Five Hundred Shares of Common Stock.

ARTICLE 4

The Corporation shall have perpecual existence.

ARTICLE 5

The amount of capital with which this Corporation shall begin shall be not less than Five Hundred Dollars.

Prepared by PATRICK BIBB 3673 SW 27th ST. MIAMI FL 33133

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ARTICLE 6

The initial Post Office address of principal place of business of this Corporation shall be3673 SW 27th ST. MIAMI,FL. 33133

ARTICLE 7

The Corporation shall have not less than one nor more than five Directors as provided by the Bylaws and they shall hold office for one year or until their successors have been duly elected.

ARTICLE 8

NAME	TITLE	ADDRESS
PATRICK BIBB	PRESIDENT-TREASURER	3673 SW.27th ST. MIAMI, FL. 33133
KEVIN D. BLBB	VICE-PRESIDENT, SECRETARY	2028 CORAL ST. NAVARRE,FL. 32566

ARTICLE 9

The registered egent of this Corporation shall be PATRICK BIBB 3673 SW.27th ST. MIAMI,FL. 33133

ARTICLE 10

The names and Post Office addresses of the subscribers to the ARTICLES OF INCORPORATION are as follows:

NAME	ADDRESS
PATRICK BIBB	3673 SW. 27th ST. MIAMI,FL. 33133
KEVIN D. BIBB	2028 CORAL ST. NAVARRE, FL. 32566

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SUBSURIBED at Mismi, Dade County, Florida, this 23 day of February

A.D. 2005-

PATRICK BIBB

KEVIN D. BIBB

STATE OF FLORIDA)
COUNTY OF DADE) SS:

I certify that on this day before me, a Notary Public of the State of Florida, duly qualified and acting, personnelly appeared PATRICK BIBB AND KEVIN D. BIBB.

to me well known, and being by me first duly evern and cantioned, upon their eath daposed and said that they acknowledged that they had signed the above and foregoing ARTICLES OF INCORPORATION for the purposes therein set forth.

WITHESS my band and official seel at Mismi, Dade County, Florida, this 23 day of February A.D., 2005.

BOTARY PUBLIC

PAY TO THE ORDER OF WASHINGTON MUTUAL FOR DEPOSIT ONLY THE TAX GROUP, INC. 267084131 \$310219898

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

In pursuance of Chapter 48.091, Floride Statutes, the following is

First -- That EXACT DIMENSIONS, INC.

desiring to organize under the laws of the State of FLORIDA with its principal office, as indicated in the Articles of Incorporation at City of MIAMI County of MIAMI—DADE State of Florida, has named PATRICK BIBB located at 3673 SW 27th ST.

City of MIAMI County of MIAMI—DADE State of Florida, as its Agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated Corporation, at place designated in these Articles of Incorporation, I. hereby, accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

(REGISTERED A

PATRICK BIBB