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Division of Corporations

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From:

Account Name : LEONARD & MORRISON

Account Number : 120040000102 Phone : (954)566-0096 Fax Number : (954)566-6866

FLORIDA PROFIT CORPORATION OR P.A.

The Three Musketeers of Fort Lauderdale, Inc.

Certificate of Status	0
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3/31/2005

LEON. MORRISN # # HO5000079161 3

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I SECRETARY OF STATE TALLAHASSES, FLORIDA

ARTICLES OF INCORPORATION

<u>OF</u>

THE THREE MUSKETEERS OF FORT LAUDERDALE, INC.

ARTICLE I - NAME

The name of this corporation shall be THE THREE MUSKETEERS OF FORT LAUDERDALE, INC.

Article II - Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including specifically that permitted by Chapter 607, Florida Statutes.

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock having a nominal or par value of One Dollar and 00/100 (\$1.00) per share.

ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the initial Registered Agent is:

C. GLENN LEONARD

1995 East Oakland Park Blvd, Suite 105

Ft. Lauderdale, Fl 33306

ARTICLE V - DIRECTORS

The number of directors constituting the initial Board of Directors shall be one (1). The name and address of the person serving on the initial Board of Directors is as follows:

C. GLENN LEONARD

1995 E. Oakland Park Blvd, Suite 105

Ft. Lauderdale, Florida 33306

ARTICLE VI - INCORPORATOR

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

C. GLENN LEONARD

1995 E. Oakland Park Blvd, Suite 105

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Ft. Lauderdale, Florida 33306 ARTICLE VII - PRINCIPAL OFFICE

The principal office and mailing address of the corporation is THE THREE MUSKETEERS OF FORT LAUDERDALE, INC., 1931 South Federal Highway, Fort Lauderdale, Florida 33316.

The undersigned Incorporator has executed these Articles of Incorporation this 3/day of March, 2005.

C.GL 2

STATE OF FLORIDA COUNTY OF BROWARD

I HEREBY CERTIFY that this day in the next above named State and County, before me, an officer duly authorized and acting, personally appeared, C. GLENN LEONARD who presented the foregoing instrument, and acknowledged then and there before me that they executed said instrument for the purposes and reasons set out therein.

WITNESS my hand and official seal this 3/57 day of March 2005.

Notary Public

My Commission exp

Carol Sarial My Commission (00064593) Expires March of Society

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: THE THREE MUSKETEERS OF FORT LAUDERDALE, INC., 1931 South Federal Highway, Fort Lauderdale, Florida 33316
- 2. The name and address of the registered agent is:

C. GLENN LEONARD 1995 East Oakland Park Blvd, Suite 105 Fort Lauderdale, Florida 33306

Having been named as registered agent and to accept service of process for the above stated

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corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature

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