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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 309303 81693A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : April 12, 2005

ORDER TIME : 11:48 AM

ORDER NO. : 309303-010

CUSTOMER NO: 81693A

CUSTOMER: Eileen Weber, Esq
Eileen Weber, Esq

9374 S.w. 212 Terrace

Miami, FL 33189

DOMESTIC FILING

NAME: FISHER FAMILY MANAGEMENT CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan - EXT. 2955

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION
OF
FISHER FAMILY MANAGEMENT CORP.

a Florida Corporation

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I.
NAME

The name of the Corporation is: FISHER FAMILY MANAGEMENT CORP.

ARTICLE II.
DURATION

The existence of the Corporation shall begin on the date of filing with the Department of State of the state of Florida.

ARTICLE III.
PRINCIPAL ADDRESS

The street address of the principal office of the Corporation is: 254 N.E. First Road, Homestead, Florida 33030.

ARTICLE IV.
SHARES

The maximum number of shares this Corporation is authorized to issue is One Hundred (100), par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V.
REGISTERED OFFICE

The initial street address of the Corporation's registered office is: 254 N.E. First Road, Homestead, Florida. The initial registered agent for the Corporation at that address is: Dale B. Fisher.

APPROVED
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FILED

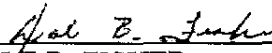
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TALLAHASSEE, FLORIDA

**ARTICLE VI.
INCORPORATORS**

The name and street addresses of the persons signing these articles of incorporation are:

Name	Street Address
Dale B. Fisher	254 N.E. 1 st Road, Homestead, FL 33030 P. O. Box 901675 Homestead, FL 33090

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on April 7, 2005.

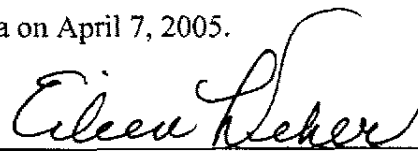


DALE B. FISHER

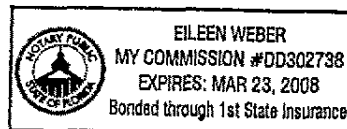
STATE OF FLORIDA
COUNTY OF MIAMI-DADE

I CERTIFY that on this date, before me, an officer duly authorized in the state and county named above to take acknowledgments, personally appeared Dale B. Fisher, known to me personally and known to be the person described in and who executed the foregoing instrument, and he acknowledged before me that he executed the instrument for the purposes therein expressed.

Executed and sealed by me at Miami, Florida on April 7, 2005.



Notary Public, State of Florida at Large



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TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Fisher Family Management Corp., a Florida corporation, at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligation of that position pursuant to F.S. 607.0501.

Date: April 9, 2005.

Dale B. Fisher
Dale B. Fisher

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