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INC. P.O. Box	37066 (32315-7066) ~	(850) 222-2666 or (800	0) 969-1666 . Fax (850) 222-166	56
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ARTICLES OF INCORPORATION

SECRETARY OF STATE DIVISION OF STATE OF AUG -1 PM 3: 01

OF

FANDREI CONSULTING, INC.

Each undersigned incorporator of these Articles of Incorporation hereby presents these Articles of Incorporation to the Secretary of State of the State of Florida for the formation of a Corporation under the laws of the State of Florida.

ARTICLE I

The name of the Corporation is:

FANDREI CONSULTING, INC.

ARTICLE II

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time is One thousand (1,000) shares of One (\$1.00) Dollar par value common stock.

ARTICLE III

- A. This Corporation is to exist perpetually.
- B. The corporate existence of this Corporation shall commence on the date these Articles are filed with the Secretary of State of the State of Florida.

ARTICLE IV

The name of the initial registered agent and the street address of the initial registered office are as follows:

Registered Agent

Address of Registered Office

Henry A. Fandrei

8365 SW 134th Street Miami, Florida 33156

ARTICLE V

The name and post office address of each incorporator to these Articles of Incorporation shall be:

Name

<u>Address</u>

Henry A. Fandrei

8365 SW 134th Street Miami, Florida 33156

ARTICLE VI

The initial By-Laws shall be adopted by the Corporation's first Board of Directors.

Thereafter, the power to alter, amend, or repeal the By-Laws shall be vested in the stockholders and the directors of the Corporation in the manner set forth in the By-Laws.

ARTICLE VII

The Corporation shall have one (1) director initially. Thereafter the number of directors may be increased or decreased in the manner set forth in the By-Laws, but in no event shall there be less than one director, nor more than three (3) directors.

ARTICLE VIII

The principal office and the mailing address of the Corporation shall both be as follows:

8365 SW 134th Street Miami, Florida 33156

ARTICLE IX

The Corporation shall indemnify any officer or director or any former officer or director to the fullest extent permitted by law.

IN WITNESS WHEREOF, each incorporator has hereunto executed these Articles of Incorporation this 29th day of July, 2005, at Miami, Florida.

Henry A. Fandrei

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF HIS DUTIES.