Division of Corporations Public Access System

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

3413 forrest, inc.

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SECRETARY OF STATE DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

OF

3413 FORREST, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is 3413 Forrest, Inc., and its address is: 3413 Forrest Drive, Hollywood, FL 33021.

ARTICLE II

Duration

The duration of the corporation is perpetual.

ARTICLE III

Purpose

The general purposes for which the corporation is organized are:

- (1) To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
- To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

Authorized Shares

The aggregate number of shares which the corporation is authorized to issue is 1,000, such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V

Registered Office and Agent

The street address of the initial registered office of

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the corporation is: Stephen L. Vinson, Jr., Esq., 1200 Brickell Avenue, Suite 1680, Miami, Florida 33131.

ARTICLE VI

Directors

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of directors constituting the initial board of directors is one (1). The name and address of the person who is to serve as the member of the initial board of directors is:

Lonar Anthony Umadhay

ARTICLE VII

Officers

The initial officer(s) are: Lonar Anthony Umadhay, President and Secretary and James E. Schindel, Vice President.

'ARTICLE VIII

Incorporator

The name and address of the incorporator is: Lonar Anthony Umadhay, 3413 Forrest Drive, Hollywood, FL 33021.

ARTICLE IX

Indemnification

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

SECRETARY OF STATE DIVISION OF CORPORATIONS

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Executed by the undersigned, on the 29th day of August, 2006.

Lonar Anthony Umadhay

STATE OF

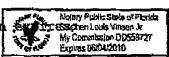
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COUNTY OF

BEFORE ME, personally appeared Lonar Anthony Umadhay to me well known to be the person described in or who has produced as identification and who subscribed the above Articles of Incorporation and he freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this 2 day of August 2006.

My commission



Notary Public

Acknowledgment of Appointment by Registered Agent

Having been named the registered agent for the above corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Stephen L. Vinson, Jr.

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