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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FRANK GUTTA CPA PA
Account Number : I19990000055
Phone : (954) 452-8813
Fax Number : (954) 452-8359

FLORIDA PROFIT/NON PROFIT CORPORATION

Adam Fass Enterprises, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
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**ARTICLES OF INCORPORATION
OF
Adam Fass Enterprises, Inc.**

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Adam Fass Enterprises, Inc.

The principal place of business of this corporation shall be:

6405 N Federal Hwy
Suite 101
Ft. Lauderdale, FL 33308

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transaction any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be:

6405 N Federal Hwy Suite 101
Ft. Lauderdale, FL 33308

The name of the initial registered agent of the corporation at that address is:

Lawrence Fass

Prepared by:
Frank Gatto, CPA, P.A.
490 Sawgrass Corp. Pkwy, Suite 310
Sunrise, Florida 33325
Phone: (954) 452-8813
Fax: (954) 452-8359

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ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have 1 officer(s)/director(s), initially. The name and street address of the initial officer(s)/director(s) who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is/are:

Dr. Lawrence Pass-President
6405 N Federal Hwy
Suite 101
Ft. Lauderdale, FL 33308

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is:

Lawrence Pass - President
6405 N Federal Hwy
Suite 101
Ft. Lauderdale, FL 33308

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this
21st day of June 2007.

★ Lawrence Pass
Lawrence Pass - Subscriber

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

★ Lawrence Pass
Lawrence Pass - Registered Agent

Prepared by:
Frank Gutta, CPA, P.A.
490 Sawgrass Corp. Pkwy, Suite 310
Sunrise, Florida 33323
Phone: (954) 452-6813
Fax: (954) 452-8359

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