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AWS Enterprise Group Inc. Articles of

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Stephen J. Pulley Paralegal Yoss LLP 350 E. Las Olas Blvd, Suite 1700 Ft. Lauderdale, FL 33301 954-766-7883 (direct) 954-671-4571 (fax)

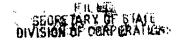
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#### **ARTICLES OF INCORPORATION**

2011 MAR 10 PM 1:46

<u>OF</u>

#### AWS ENTERPRISE GROUP, INC.

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

### ARTICLE I CORPORATE NAME

The name of this Corporation shall be: AWS ENTERPRISE GROUP, INC.

### ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 200 Southwest 1st Avenue, Suite 1200, Fort Lauderdale, FL 33301.

### ARTICLE III NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 100 shares of common stock, par value \$1.00 per share

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### ARTICLE V TERM OF EXISTENCE

This Corporation shall have perpetual existence.

# ARTICLE VI REGISTERED AGENT AND INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be: Thomas R. Shahady, 200 Southwest 1st Avenue, Suite 1200, Fort Lauderdale, FL 33301.

#### ARTICLE VII BOARD OF DIRECTORS

This Corporation shall have three (3) Directors initially.

### ARTICLE VIII INITIAL DIRECTORS

The name and address of the initial Directors of this Corporation are:

Jan D. Atlas Kenneth P. Wurtenberger Thomas R. Shahady

The persons named as initial Directors shall hold office for the first year of existence of this Corporation, or until their successors are elected or appointed and have qualified, whichever occurs first.

### ARTICLE IX INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is Thomas R. Shahady, 200 Southwest 1<sup>st</sup> Avenue, Suite 1200, Fort Lauderdale, FL 33301.

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### ARTICLE X INDEMNIFICATION

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

### ARTICLE XI AFFILIATED TRANSACTIONS

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

## ARTICLE XII CONTROL SHARE ACQUISITIONS

This Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on the 10 day of March, 2011.

Thomas R Shahady Incomorator

### CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE FOR SERVICE OF PROCESS

AWS ENTERPRISE GROUP, INC., a corporation existing under the laws of the State of Florida with its principal office and mailing address at 200 Southwest 1<sup>st</sup> Avenue, Suite 1200, Fort Lauderdale, FL 33301 has named Thomas R. Shahady, whose address is 200 Southwest 1<sup>st</sup> Avenue, Suite 1200, Fort Lauderdale, FL 33301 as its agent to accept service of process within the State of Florida.

#### ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

Thomas R. Shahady

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