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D. BROWN FEB 2 2 1995

Examiner's Initials

OFFICE USE ONLY

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W.C	NEW FILINGS	AMENDMENTS	1924(0.05)(6.1)	
	Profit	Amendment		
	NonProfit	Resignation of R.A., Office	Pr/Director	
	Limited Liability	Change of Registered Agei		
	Domestication	Dissolution/Withdrawal		
	Other	Merger		
200	OTHER FILINGS	REGISTRATION/	• .	•
	Annual Report	QUALIFICATION		1 1
	Fictitious Name	Foreign	•	
	Name Reservation	Limited Partnership		

Reinstatement

Trademark

Other

CR2E031(10/92)

ARTICLES OF INCORPORATION

OF

FENTY, INC.



I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be FENTY, INC., and the initial address of this corporation shall be 7631 S.W. 59 Avenue, South Miami, Florida 33143.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares Par Value Class of Authorized Stock Per Share

100 \$1.00 Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

ARTICLE IV

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V

The initial registered office of this corporation shall be at 7631 S.W. 59 Avenue, South Miami, Florida 33143, with the privilege

of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be JACQUI FENTY.

ARTICLE VI

This corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereafter, determine that the corporation be managed by the stockholders.

ARTICLE VII

The name and address of the sole director of the corporation, who shall hold office for the first year or until his successor is duly elected and qualified shall be:

JACQUI FENTY

ARTICLE VIII

The name and address of the Incorporator is JACQUI FENTY, 7631 S.W. 59 Avenue, South Miami, Florida 33143.

ARTICLE IX

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he/she or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contact or transaction, with like force and effect as if he/she were not such a director or officer of such other corporation, or not so interested.

ARTICLE X

The private property of the stockholders shall not be subject to payment of the corporate debts in any extent.

ARTICLE XI

This corporation shall indemnify and insure its sole officer and director to the fullest exont permitted by law either now or hereafter.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this day of February, 1995.

JACQUE FENTY

STATE OF FLORIDA

SS:

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared JACQUI FENTY, to me known to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that she executed the same for the purpose therein expressed.

SWORN TO AND SUBSCRIBED before me this day of February, 1995 by JACQUI FENTY who is personally known to me or has produced satisfactory evidence of identification pursuant to Florida Statute § 117.05.

MOTARY PUBLIC

State of Florida at Large

Print Name: / escie MATKEIN

My Commission Expires:

OFFICE TO A STATE OF THE STATE

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with the laws of Florida, the following is submitted:

First, that FENTY, INC. desires to organize under the laws of the State Florida, has named JACQUI FENTY, 7631 s.W. 59 Avenue, South Miami, Florida 33143, County of Dade, State of Florida, as its statutory Registered Agent.

Having been named the statutory Registered Agent of the above corporation at the place designated in this certificate, 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.

JACOUI RENTY/ Registered Agent

DATED this lot day of February, 1995.