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Irene L. Lapidus, P.A.

IRENE L. LAPIDUS
MEMBER OF FLORIDA BAR
SUPREME COURT CERTIFIED FAMILY LAW MEDIATOR
SUPREME COURT CERTIFIED CIVIL CIVIL MEDIATOR

BUITE, FLA.
2000 WEST COMMERCIAL BOULEVARD
FORT LAUDERDALE, FLORIDA 33308
(305) 749-1192
FAX (305) 749-0384

EFFECTIVE DATE
February 24, 1995

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Citius, Altius, Fortius II, Inc.

Dear Sir:

Enclosed please find the original and two copies of the Articles of Incorporation for the above-referenced corporation. I have also enclosed a check in the amount of \$122.50 representing filing fees. Please file and return the filed articles in the self-addressed envelope enclosed for your convenience.

If you have any questions, please do not hesitate to call my office.

Very truly yours,

Irene L. Lapidus

Enc: As noted.

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ARTICLES OF INCORPORATION

OF

95 MAR -2 AM 9:53

EFFECTIVE DATE

2-24-95

CITIUS, ALTIUS, FORTIUS II, INC.

ARTICLE I - NAME

The name of the corporation is: CITIUS, ALTIUS, FORTIUS II,
INC.

ARTICLE II - DURATION

This corporation shall be perpetual commencing February 24,
1995.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting
any or all lawful business, including but not limited to:

- a. Any and all lawful business.
- b. Pursue its purposes and business in any and all locations
foreign and domestic.
- c. Acquire, own, hold, develop, deal in and with, maintain
and operate, unlimitedly, such real and personal property of every
kind and description within and without the State of Florida.
- d. Buy and sell real and personal property of any nature
whatsoever.
- e. Convey, sell, assign, transfer, lease, mortgage, pledge,
exchange or otherwise deal with any property.
- f. Import and export wares, goods and merchandise of any
nature whatsoever.
- g. Carry on all or any of the business of manufacturers,
producers, fabricators, processors, distributors, purchasers and
sellers of products and supplies of every kind, character and
nature.
- h. Purchase, hold, sell, transfer or deal in any manner with
or in stocks, bonds, obligations, securities or interests of its
own or of any other person, firm or corporation.
- i. Pay cash or issue capital stock, debentures, bonds,
mortgages, or other obligations of the corporation for any
acquisition by the corporation and for any other lawful purpose.
- j. Engage in the acquisition, ownership, sale, distribution
and licensing of patents, improvements and franchises, trademarks
and trade names, and to operate thereunder.
- k. Enter into, make and perform contracts of every kind and
description with any person, firm or association, corporation and
body politic conducive to the attainment of any of the objects or
purposes of the corporation.
- l. Enter into any and all types of agreements relating to
financing, factoring and guarantees and to guarantee or secure, in
any way, the debts or obligations of any other persons, firms
and/or corporations.
- m. Guarantee performance by any other person and/or entity.

In general, this corporation may, without restriction, perform
any and all acts and functions permitted by law.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of common
stock at One Dollar (\$1.00) par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of this corporation is:

IRENE L. LAPIDUS
2000 W. Commercial Blvd.
Suite 114
Fort Lauderdale, FL 33309

ARTICLE VI - INITIAL OFFICE OF THE CORPORATION

The address of the corporation is:

2000 W. Commercial Blvd.
Suite 114
Fort Lauderdale, FL 33309

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws. The name and address of the directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Harvey Lapidus	14080 Richwood Place Davie, FL 33309
Irene L. Lapidus	14080 Richwood Place Davie, FL 33309

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:

Irene L. Lapidus
14080 Richwood Place
Davie, FL 33309

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24th day of February, 1995.

IRENE L. LAPIDUS

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a notary public authorized to take acknowledgments in the State and County aforesaid, personally appeared IRENE L. LAPIDUS, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation. She is personally known to me.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid, this 24th day of February, 1995.

My Commission expires:

Notary Public, State of Florida



SHARON ANN METZ
MY COMMISSION # CC352462 EXPIRES
March 2 1998
BOONDED THRU TROY FAN INSURANCE INC

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

In pursuance with Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That CPTIUS, ALPTUS, FORTIUS II, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, in the City of Fort Lauderdale, Broward County, State of Florida, has named IRENE L. LAPIDUS, who is located at 2000 W. Commercial Blvd. Suite 114, Fort Lauderdale, FL 33309 as its registered agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

IRENE L. LAPIDUS
REGISTERED AGENT