CORPORATION INFORMATION SERVICES, INC. 1201 HAYS STREET TALLAHASSEE, FL 12301 904-222-9171 904-222-0393 FAX

800-342-8086 **So network**

MAIL TO: P.O. Box 5828 TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE: 558560 81473A

AUTHORIZATION :

COST LIMIT : \$

ORDER DATE: March 10, 1995

ORDER TIME : 10:47 AM

ORDER NO. : 558560

CUSTOMER NO:

81473A

CUSTOMER: Jeff E. Rubin, Esq

TALIANOFF AND RUBIN

Suite 600 C

2699 S. Bayshore Drive

Miami, FL 33133

DOMESTIC FILING

NAME: CONVERT, INC.

X ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
X CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
CONTACT PERSON: Gail L. Shelby

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ARTICLES OF INCORPORATION FOR Convert, Inc.

FILED 95 HAR 10 AH 9: 34

The undersigned, desiring to form a corporation under the laws of the State of Florida, by and under the provisions of the States of the State of Florida, providing for the formation, liabilities, rights and immunities of corporations for profit, certifies that:

ARTICLE L

The name of the corporation is:

ConVert, Inc.

The mailing address shall be:

9206 N.W. 106th Street Medley, Florida 33178

ARTICLE IL

This corporation is organized to carry on and engage in any activity or business permitted under the laws of the United States of America or the State of Florida.

ARTICLE III.

This corporation is authorized to issue One Hundred (100) shares of \$1.00 par value common stock.

ARTICLE IV.

The street address of the initial registered office of this corporation is:

9206 N.W. 106th Street Medley, Florida 33178

The name of the initial registered agent of this corporation is:

MICHAEL A. PICCOLO

ARTICLE V.

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one (1). The name and address of the initial directors of this corporation are:

OSCAR FONSECA 9206 N.W. 106th Street Medley, Florida 33178

MICHAEL A. PICCOLO 9206 N.W. 106th Street Medley, Florida 33178

ARTICLE VI.

The names and addresses of the persons signing these Articles are:

Same as Above	:			S M
IN WITNESS WHERE	OF, We have hereus	ato set our lu	ands and seals this	day of March, 1995.
			- ()	FONSECA
			michae	IC Paceto
			MICHAI	EL A. PICCOLO
STATE OF FLORIDA	} } SS:			
COUNTY OF DADE)			

BEFORE ME, the undersigned authority, personally appeared, OSCAR FONSECA and MICHAEL A. PICCOLO, who, (personally known to me) or (who have produced \$\frac{\text{Final}}{\text{Final}}\frac{\text{Fin

Sworn to and subscribed before me, this day of Mapch, 1995.

OFFICIAL NOTARY SEAL JEFF E RUBIN NOTAKY PUBLIC STATE OF FLORIDA COMMISSION NO. CC328708 MY COMMISSION EXP. DEC. 12,1997

Notary Public

JEFF E. Rubin

My Commission Expires:

I, MICHAEL A. PICCOLO, having been designated as the Registered Agent in the above and foregoing articles, and am familiar with and accepts the obligations of the position of registered agent.

Prichael G Vecerti-MICHAEL A. PICCOLO