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# ARTICLES OF INCORPORATION OF ABRIAL TWO, INC.

#### ARTICLA I - MANOR

The name of this corporation is: AMRIAL, TWO, INC.

#### APPICIA II - DURATION

The Corporation shall have a perpetual existence commencing upon execution of these Articles.

#### ARTICLE TIL - BURDOUR

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States of Florids.

#### ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorised to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share.

## ARTICLE V - INITIAL REGISTERED OFFICE AND AVENT

The initial registered office of this Corporation shall be \$370 West Flagler Street, Suite 252, Niami, FL 33144, and the initial registered agent of this Corporation at such effice shall be Jerry N. Dale, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

TRIS BEHAVER PROPERTY OF A JUST N. 1842, EDG., FISTED SAF 16.1 191578
LAW OFFICE OF ARREY N. BALE, P.A. 870 West Figure Street, Suice 252 Right, Fiction 23144
(201) 279-4042

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#### ARTIGLE VI . CONFORATH OFFICE

The atrest address of the principal office of the corporation

7501 Pembroke Road Hollywood, FL 33023

#### APPLICATION OF THE PARTY OF THE

The initial Board of Directors shall consist of 1 member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than 1 nor more than 3. The name and address of the director constituting the initial Board of Directors is:

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### Midraga

JOHN S. BRAHN

7501 Pembroke Road Hollywood, FL 33023

#### APPICES VIII - OFFICERS

The name of the initial officer of this corporation and his street address is:

JOHN S. BRAIN, President/Secretary 7801 Pembroke Boad Ecllywood, FL 33023

#### ANTICLE IN - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Mana

#### Address

JERRY M. DALR

8370 West Plagler Street Suite 252 Miami, FL 33144

1410 B H. DALE, SW., Ida Gar Sa., 191570 Writts Of JOHNT H. DALE, P.A., Word Florids Street, Guite S52 , Florids 35144

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#### AUTICLE X = ANKHOMENT

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These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, purposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unloss all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made,

> W. DAYE Incorporator

STATE OF PLORIDA COUNTY OF DADE

AMFORE ME, a Notary Public, personally appeared JERRY M. DALE, to me known to be the person described as Incorporator and v.o executed the foregoing Articles of Incorporation of AEMIAL TWO, INC., and acknowledged before me that he subscribed to these Articles of Incorporation on this /// day of March, 1998.

Metary Public, of Florid at Large THE BLAM

My commission empires:

# ACCEPTANCE OF REGISTERED ACRES

Having been named to accept service of process for AERIAL TWO, INC., at the place designated in the Articles of Incorporation, JERRY N. DALE agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office. 3

Dated March <u>/4</u>, 1995.

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This manually purposes of John H. male, gon, Floride Bar Be.; Topisto LAN GOTTON OF JAMES M. A STO Work Flagter Street, MINT M. MALE, P.A. Or Street, Buits 252 Registers Jest . FLORIDA

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