BOQUES ASSOCIATES Division of Bogues International Incorporated

> 5553 Haverford Way, Sutie BII, Lake Worth, Florida 33463 Andrew M. Bogues, Independent Public Accountant Telephone 407 969-3004, Fax 966-9820

April 4, 1995

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PN 2: 39

Florida Department of State Division of Corporations P. D. Box 6327 Tallahassee, FL 32314

Regarding: AMERICAN A-SUE CORPORATION

Dear Sir/Madam:

Please find enclosed Articles of Incorporation for the above noted proposed corporation, in duplicate, for due process of registration with your offices.

The appropriate fees of \$122.50 are attached. The documents are to be effective immediately upon receipt.

We appreciate your expediting the enclosed and respectfully request return of the Charter Certificate and certified copies of Articles directly to us on behalf of our client.

Should you have any questions or require any further information in the above regard, please do not hesitate to call us, collect, at (407) 969-3004.

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Thanking you in advance for your kind attention to the above,

Sincerely,

BOGUES ASSOCIATES

Andree M. Bogues For the Firm

B. REGISTER APR 1 7 1995

:Enclosures

Articles of Incorporation

FILED

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SECRETARY OF STATE TALLAHASSEE FLORIDA

of

AMERICAN A-SUE CORPORATION

The undersigned subscribers, natural persons acting as Incorporators for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopt the following Articles of Incorporation:

Article One Name

The name of the Corporation shall be: American A-Sue Corporation

Article Two Duration

The term of existence of this Corporation shall be perpetual and shall commence effective immediately.

Article Three Purpose

The purpose for which this Corporation is organized is to engage in and transact any and all lawful business for which corporations may be permitted under the laws of the State of Florida and in all other States and Countries.

Article Four Capital Stock

The maximum number of shares of authorized capital stock of this Corporation shall be Ten Thousand (10,000) shares of common stock having a par value of Fifty Dollars (\$50.00) per share.

Ten (10) shares of common stock shall be issued at this time and the remaining Nine Thousand, Nine Hundred Ninety (9,990) shall be held in the Corporation. There shall be only one class of stock.

Every shareholder, upon the sale for cash of any new stock of this Corporation, shall have the pre-emptive right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) prior to it being offered to others. Shares shall be restricted and shall not be offered to others without a majority vote and approval by the Board of Directors.

The capital stock shall be paid in cash, and accepted as approved by the Directors at the Organizational Meeting, or at a meeting called for such purpose.

- Page One of Four -

Article Five Initial Capital

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The amount of capital with which this Corporation may begin business shall not be less than Five Hundred Dollars (\$500.00).

Article Six Registered Office

The street address of the initial registered office of this Corporation is: 1732 Lavue Avenue Lake Worth, Florida 33460

and the name of the initial registered agent at that address is: Mack Watson

Article Seven Principal Office

The initial principal office and mailing address of the Corporation is: 1732 Lavue Avenue Lake Worth, Florida 33460

Article Eight Directors

The Board of Directors of this Corporation shall have ten (10) directors initially. The number of directors may be increased and/or decreased from time to time by By-Laws adopted by the stockholders, but shall never be less than three (3).

The names and addresses of the initial Board of Directors are:

Cleona L. Cash 11193 N. 49th Street, Royal Palm Beach, Florida Edith Cash 2635A Dak Shadow Court, Atlanta, Georgia Orthnell Cash 11193 N. 49th Street, Royal Palm Beach, Florida Darren McCray 1474 13th Street, West Palm Beach, Florida George W. Rolle 1861 N. Congress Avenue, West Palm Beach, Florida Anthia Thomas P. D. Box 104, Absecen, New Jersey Sherry Thomas

P. D. Box 148098, Daytona Beach, Florida

Article Eight Directors, continued

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Joanne Watson 1732 Lavue Avenue, Lake Worth, Florida

Mack Watson 1732 Lavue Avenue, Lake Worth, Florida

Clarence G. Wildgoose 705 13th Street, West Palm Beach, Florida

Article Nine Incorporator

The names and addresses of the Incorporators signing these Articles of Incorporation area

> Orthnell Cash 11193 North 49th Street, Royal Palm Beach, Fla.

Mack Watson 1732 Lavue Avenue, Lake Worth, Florida.

orthnell Cash Incorporator

Marl Water-Mark Water Incorporator

>

SUBSCRIBED BEFORE ME, this _____ day of _____ , A.D. 1995

as to both signatures Witness

CERTIFICATE DEBIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE BERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Persuant to the provisions of Chapter 48.091, and Chapter 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in compliance of said Act, designating the Registered Office and Registered Agent, in the State of Florida:

THAT - American A-Sue Corporation -

located in the County of Palm Beach, State of Florida,

desiring to organize under the laws of the State of Florida,

HAS NAMED Mack Watson

as its agent to accept service of process within said State.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these documents, I hereby accept the appointment as registered agent and agree to act in this capacity.

I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

I am familiar with and accept the obligations of my position as registered agent.

March Matter

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95 APR 10 14 2.30

SECRETARY OF STATE TALLAHASSEE FLORIDA

SUBSCRIBED	BEFORE	ME	this	(<u>k</u>	d	ay	or at	piil Piev	, A.D.	1995
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as to Registered Agent Signature

- Page Four of Four -