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April 20, 1995

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

FILED
95 APR 26 2:11:42
SECRET
TALLAHASSEE, FLORIDA

Re: Thirty-One Lauderdale, Inc.

Gentleman:

8000001463539
-04/24/95--01071--005
***122.50 ***122.50

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very Truly Yours,



Richard Keith Uecker

Thirty-One Lauderdale, Inc.

3315 Ottawa Lane
Cooper City, FL 33026
305-433-8211

PALE 27

ARTICLES OF INCORPORATION

of

THIRTY-ONE LAUDERDALE, INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

THIRTY-ONE LAUDERDALE, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares (1,000) of ONE Dollar(s) (\$ 1) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>RICHARD KEITH UECKER</u>		
ADDRESS	<u>3315 OTTAWA LANE</u>		
CITY	<u>COOPER CITY</u>	FLORIDA	ZIP <u>33026</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>RICHARD KEITH UECKER</u>		
ADDRESS	<u>3315 OTTAWA LANE</u>		
CITY	<u>COOPER CITY</u>	FLORIDA	ZIP <u>33026</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Three (3) 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 names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>WILLIAM DONALD BAILEY, JR.</u>		
ADDRESS	<u>11045 N. BAYSHORE DRIVE VILLA 1</u>		
CITY	<u>NORTH MIAMI</u>	STATE <u>FL</u>	ZIP <u>33138</u>
NAME	<u>RICHARD KEITH UECKER</u>		
ADDRESS	<u>3315 OTTAWA LANE</u>		
CITY	<u>COOPER CITY</u>	STATE <u>FL</u>	ZIP <u>33026</u>
NAME	<u>WILLIAM DONALD BAILEY, SR.</u>		
ADDRESS	<u>10911 N. BAYSHORE DRIVE</u>		
CITY	<u>NORTH MIAMI</u>	STATE <u>FL</u>	ZIP <u>33138</u>

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	WILLIAM DONALD BAILEY, JR.		
ADDRESS	1045 1045 N. BAYSHORE DRIVE VILLA 1		
CITY	NORTH MIAMI	STATE	FL ZIP 33134
NAME	RICHARD KEITH WICKER		
ADDRESS	3315 OTTAWA LANE		
CITY	COOPER CITY	STATE	FL ZIP 33026
NAME	WILLIAM DONALD BAILEY, SR.		
ADDRESS	10911 N. BAYSHORE DRIVE		
CITY	NORTH MIAMI	STATE	FL ZIP 33138

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 18th day of April, 1995.

William D Bailey (Seal)
Richard Keith Wicker (Seal)
William Donald Bailey, Sr. (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

THIRTY-ONE LAUDERDALE, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 3315 OTTAWA LANE
COOPER CITY, FL 33026

has named RICHARD KEITH WICKER
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

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TALLAHASSEE, FL
APR 24 1995

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ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Richard Keith Wicker
(registered agent)