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TAYLOR, BRION, BUKER & GREENE
ESTABLISHED 1906

H. H. TAYLOR (1882-1961)

GEORGE F. ALLEN
LEILA D. ANDERSON
JOHN S. ANDREWS, JR.
PETER C. BIANCHI, JR.
KENNETH M. BLOOM
DAVID S. BOWMAN, JR.
WILBUR E. BREWTON, JR.
MURRAY H. DUBBIN
HAROLD L. GREENE
MICHAEL E. HILL
JOEL N. MINSKER, JR.
W. DOUGLAS MOODY, JR.
GERALD W. MOORE, JR.
JAMES W. MOORE, JR.
THOMAS J. PALMIERI
I. ED. PANTALEON
ROBERT J. PATERNO
KELLY BREWTON PLANTE
GARY L. RUDOLF, JR.
ANTHONY F. SANCHEZ
KARL J. SCHUMER
ROBERT S. SINGER
THOMAS J. SKOLA
HENRY H. TAYLOR, JR.
ARNALDO VELEZ
R. BRUCE WALLACE

OF COUNSEL
P. TRISTAN BOURGOIGNIE
FRANK D. HALL
BURTON HARRISON
A. STEPHEN KOTLER
ROBERT A. SPOTTSWOOD, JR.

April 24, 1995

PLEASE REPLY TO

Miami

FOURTEENTH FLOOR
801 BRICKELL AVENUE
MIAMI, FLORIDA 33131-2900
TELEPHONE (305) 377-6700
TELECOPIER (305) 371-4576

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ONE EAST BROWARD BOULEVARD
FT. LAUDERDALE, FLORIDA 33301-1806
TELEPHONE (305) 522-6700
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2801 PONCE DE LEON
SUITE 707
CORAL GABLES, FLORIDA 33134-6994
TELEPHONE (305) 445-7577
TELECOPIER (305) 445-6944

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5 APR 23 AM 7:53

RECEIVED

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32301

RE: ONE-BY-ONE ELECTROLYSIS, INC.

Gentlemen:

Enclosed are an original and one copy of the Articles of Incorporation for the referenced corporation, together with our firm's check in the sum of \$122.50 covering your fee for incorporating same.

Should you have any questions, please contact the undersigned.

Very truly yours,

Mayra C. Guixens
Mayra C. Guixens
Secretary to Maria C. Arriola Velez

/mcg
Encls.

5/4/95
RB

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****122.50 ****122.50

ARTICLES OF INCORPORATION
OF
ONE-BY-ONE ELECTROLYSIS, INC.

FILED
65 APR 28 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I:

The name of this Corporation is:

ONE-BY-ONE ELECTROLYSIS, INC.

ARTICLE II:

The principal office and mailing address of the corporation shall be 801 Brickell Avenue, Suite 1401, Miami, Florida 33131.

ARTICLE III:

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE IV:

The Corporation is authorized to issue 7,500 shares of common stock, par value of \$1.00 per share.

ARTICLE V:

The name of the initial registered agent, and the street address of the initial registered office of the corporation are: Maria C. Arriola Velez, 801 Brickell Avenue, Suite 1401, Miami, Florida 33131.

ARTICLE VI:

This Corporation shall not issue preferred shares or a special class of shares in a series.

ARTICLE VII:

The shareholders are not entitled to preemptive rights.

ARTICLE VIII:

The number of directors may be increased or decreased from time to time as provided in the by-laws of the corporation. The name and address of the initial director of the corporation is:

Ivelisse Martinez, 8780 SW 87 Street, Miami, Florida 33173.

ARTICLE IX:

The name and address of the Incorporator of the corporation is Maria C. Arriola Velez, 801 Brickell Avenue, Suite 1401, Miami, Florida 33131.

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

Maria C. Arriola Velez
MARIA C. ARRIOLA VELEZ,
Incorporator

STATE OF FLORIDA)
 : SS
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set above, personally appeared MARIA C. ARRIOLA VELEZ, known to me and known by me ~~or who produced~~ _____ as identification, who did (did not) take an oath.

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

My Commission Expires:

Mayra C. Guixens
NOTARY PUBLIC, State of Florida



MAYRA C. GUIXENS
MY COMMISSION # CC 180313 EXPIRES
May 22, 1995
BONDED THRU TROY FAIR INSURANCE, INC.

Mayra C. Guixens
Printed Name of Notary:

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent contained in the foregoing Articles of Incorporation.

Maria C. Arriola Velez
MARIA C. ARRIOLA VELEZ