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JOHN E. CARTER ANDREW J. CONNOLLY

ROBERT T. CARLILE

FILED

95 MAY 24 AM II: 34

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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May 22, 1995

State of Florida Department of State Division of Corporations Corporate Records Bureau P. O. Box 6327 Tallahassee, Florida 32301

Re: VINCON INVESTMENTS, INC.

Dear Sir or Madam:

Enclosed herewith for filing please find the original Articles of Incorporation of the above proposed corporation together with our check in the amount of \$70.00 to cover the appropriate fees with respect thereto.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact us.

Wery truly yours,

John & Carter

VEC/dw Enclosures

CC: WINCON INVESTMENTS, INC.

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ARTICLES OF INCORPORATION

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VINCON INVESTMENTS. INC.

FILED

95 MAY 24 AM II: 31,

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME:

The name of this corporation is: VINCON INVESTMENTS, INC.

ARTICLE II

MAILING ADDRESS:

The mailing address of this corporation shall be: 1100 W. Oakland Park BLVD, FT Lauderdale, FL 33311.

ARTICLE III

<u>PURPOSE:</u> This corporation is organized to engage in any lawful business.

ARTICLE IV

CAPITAL STOCK:

This corporation is authorized to issue 500 shares of Common Stock at the par value of \$1.00 per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT:

The street address of the initial registered office of this corporation is: 1200 N. Federal Hwy., Suite 312, Boca Raton, FL 33442.

The name of the initial registered agent of this corporation at that address is: JOHN E. CARTER

ARTICLE VI

INCORPORATOR:

The name and address of the person signing these Articles is: JOHN E. CARTER, 1200 N. Federal Hwy., Suite 312, Boca Raton, FL 33432.

ARTICLE VII

INDEMNIFICATION:

The corporation shall indemnify any officer or director or any former officer or director to the extent permitted by law.

ARTICLE_VIII

AMENDMENT:

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX

CONFLICT OF INTEREST:

No contract, act or transaction of this corporation with any person or persons, firm or other corporation, in the absence of fraud or wrongdoing, shall be affected or invalidated by the fact that any shareholder or officer of this corporation is a party to or interested in such contract, act or transaction, or in any way connected with the said person, persons, firm, or corporation and each and every person who may become an officer, shareholder, or fiduciary of this corporation is hereby relieved from any liability that might otherwise exist from contracting with this corporation

for the benefit of himself or any other firm, association or corporation in which he may in any way be interested.

IN WITNESS WHEREOF, the undersigned Incorporator executes these Articles of Incorporation this 22nd day of May, 1995.

> JOHN E. CARTER Incorporator

> > DEBORAH L. WALKER My Cornm Exp. 8/06/97

M Personally Known

STATE OF FLORIDA

COUNTY OF PALM BEACH

THE FOREGOING INSTRUMENT was acknowledged before me this 22nd day of May, 1995, by JOHN E. CARTER who is personally known to me.

> Orborah St. Walker NOTARY PUBLIC

MY COMMISSION EXPIRES:

My Cornm Exp. 3/10/9

My Cornm Exp. 3/10/9

Bonded By Service Ins

No. CC296209

Altersont Known [] Other L ACCEPTANCE OF REGISTERED AGENT

I hereby accept the appointment as Registered Agent of: VINCON INVESTMENTS, INC., and my address /for that purpose is: 1200 N. Federal Hwy., Suite 312, Boga Raton Florida 33432.

> CARTER JOHN E