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ARTICLES OF INCORPORATION

TO

OF

MAN DE THE MACRICE, INC.

We, the undersigned incorporators, hereby associate ourselves together and make, subscribe, acknowledge and file, with the Secretary of State of the State of Florida, these Articles of Incorporation and form a Corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be:

MAN IN THE MACRIME, INC.

APPICLE II

The initial post office address and principal office for The conduct of business of the Corporation is:

8211 W. Broward Boulevard Suite 420 Ft. Lauderdale, FL 33324

ARTICLE III

The name of the Angistered Agent at the next above address is:

Howard A. Kusnick

APPICLE IV

Purposes and Powers

The general nature of the business to be transacted by the Corporation is to such extent as a Corporation organised under chapter 607 of the Florida Statutes may now or hereafter lawfully

APTICLE Y

Capital Stock Authorised

The maximum number of shares of stock which this Corporation is authorised to have outstanding at any one time is One Thousand Five Hundred (1500) shares of common stock at One Dollar (\$1.00) par value.

PREPARED BY: Howard A. Eusnick Florids Bar No. 262870 8211 W. Broward Blvd \$420 Pt Lauderdale, FL 33324 (305) 472-8900

ARTICLE VI

Duration

The term for which this Corporation shall be perpetual and the business of the Corporation shall be conducted, carried on and managed by the officers of this Corporation and a Board of Directors composed of one (1) or more members which number may be altered from time to time by the by-laws of this Corporation within limitations prescribed by law.

The officers of this :Corporation shall be a President and any other officers as the Board of Directors may deem expedient.

ARTICLE VII

Subscribers and Initial Board of Directors

The names, addresses, number of shares subscribed to and consideration therefore, of the original subscribers to these Articles of Incorporation, and the names of the first Board of Directors of this Corporation, who, subject to the by-laws and laws of the state of Florida, shall hold office until the first annual meeting of the Corporation, or until successors are elected and have been qualified, are as follows:

•	NUMBER OF SHARES	Consideration
Panela A. Doty 9351 NW 26th Ct Sunrise, FL 33322	100	\$100
Charles Doty 9381 WW 24th Ct Sunrise, FL 33322	100	#100

ARTICLE VIII

Prie-emptive Rights

In the event of an issue of non-issued capital stock or of new stock, should the stock be increased, the existing stockholders at the time of such issue shall have the right to subscribe for and to purchase such stock so issued in a number of charas proportionate to the amount owned at the time of said subsequent issue. In the event that one or more of the stockholders chall fail or refuse to exercise their option, his or their right to subscribe shall inure to the benefit of the other stockholders.

Written notice of intention to issue non-issued capital stock or new:stock shall be given by the Corporation to all stockholders

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and the stockholders shall notify the Corporation of their intention to subscribe within (15) days after such notice.

ARTICLE IF

Amendments

The articles of Incorporation may be amended, changed, altered or repealed in the manner now or hereafter prescribed by the Florida Statutes and all rights conferred upon stockholders herein are granted subject to this reservation.

WITHERS our respective hands and seals this 30 day of mai

CH413 CHARLES DOTY

STATE OF PLORIDA)

COUNTY: OF BROWARD

88:

I HERENY CERTIFY that on this day before me, a Motary Public duly authorised in the State of Florida and County of Broward, to take acknowledgments personally appeared FAMELA A. DOTY and CHARLES DOTY, to me known to be the persons described as subscribers to the foregoing Articles of Incorporation and who executed the same, who produced Hoyala Civility as identification and acknowledge before me that they subscribed to those Articles of Incorporation.

NITHERS my hand and official seal in the County and State named above this 30 day of Many 1395, Toller

End NOTARY DUBLIC, State of Florida

My Commission Expires:

GC261714 JAN. 99.1997

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DONICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE MADE.

In purguance of Chapter 48.901, Florida Statutes, the following is submitted in compliance with said Act.

First, that Man In The Machine, Inc., desiring to organise under the laws of the State of Florida, with its principal office as indicated at Article II of the within Articles of Incorporation, at 8211 W. Broward Boulevard, Suite 420, Pt. Lauderdale, FL 33324

has named Howard A. Kusnick

Located at 8211 W. Broward Boulevard, Suite 420, Ft. Lauderdale, FL 33324

as its agent to accept Service of Process Within this state.

ACENOWLEDGEMENT

Having been named to accept service of Process for the above named derporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Client & Kwant

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