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**PR5005520**

ACCOUNT NO. : 072100000032

REFERENCE : 630150 85423A

AUTHORIZATION :

COST LIMIT : 9 PPD

ORDER DATE : June 30, 1995

ORDER TIME : 3:42 PM

ORDER NO. : 630150

CUSTOMER NO: 85423A

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-07/03/95--01002--007  
\*\*\*\*122.50 \*\*\*\*122.50

CUSTOMER: Keith D. Diamond, Esq  
KEITH D. DIAMOND, ESQ

Bank Atlantic, Fourth Floor  
46 Southwest First Street  
Miami, FL 33130

DOMESTIC FILING

NAME: S.Y.S. GROUP, INC.

FILED  
95 JUN 30 PM 1:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

XX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andree C. Mabry

EXAMINER'S INITIALS: T. BROWN JUL - 3 1995

ARTICLES OF INCORPORATION  
OF  
S.Y.S. GROUP, INC.

FILED  
95 JUN 30 PM 1:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is S.Y.S. GROUP, INC.. The principal address of the corporation is 370 N.W. 103rd Terrace, Pembroke Pines, Florida 33026.

ARTICLE II

This corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE III

This corporation is organized for the following purpose: To engage in the transaction of any and all lawful business whatsoever.

ARTICLE IV

This corporation is authorized to issue One Thousand (1,000) shares of One Hundred Dollars (\$100.00) par value common stock.

ARTICLE V

The street address of the initial registered office of this corporation is 46 S. W. First Street, Fourth, Floor, Miami, Florida 33130 and the name of the registered agent of this corporation at that address is Keith D. Diamond.

ARTICLE VI

This corporation shall have two (2) directors initially. The number of director(s) may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director(s) of this corporation and of the corporation are:

Garfield St.C. Collins

370 N.W. 103rd Terrace  
Pembroke Pines, Florida 33026

ARTICLE VII

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Garfield St.C. Collins

370 N.W. 103rd Terrace  
Pembroke Pines, Florida 33026

**ARTICLE VIII**

The name and address of the person signing these Articles is Keith D. Diamond, 46 S. W. First Street, Fourth Floor, Miami, Florida 33130.

**ARTICLE IX**

The power to adopt, alter, named or repeal By-Laws shall be vested in the Florida General Corporation Act.

**ARTICLE X**

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

**ARTICLE XI**

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

**ARTICLE XII**

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.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26 day of June, 1995.

I AM HEREBY familiar with and accept the duties and responsibilities as registered agent for said corporation.

\_\_\_\_\_  
KEITH D. DIAMOND  
Subscriber and Registered Agent

STATE OF FLORIDA    )  
                              : ss.  
COUNTY OF DADE    )

The foregoing instrument was acknowledged before me on this 26 day of June, 1995, by Keith D. Diamond, who is personally known to me or who has produced \_\_\_\_\_ as identification.

Kathleen A. Stirling  
NOTARY PUBLIC, State of Florida  
At Large

Print Name: \_\_\_\_\_

My Commission Expires: \_\_\_\_\_

