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DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
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STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135-83-0-0000
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((H95000007603)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: ELIZABETH FRAZIER, INC.
FAX AUDIT NUMBER: H95000007603 CURRENT STATUS: REQUESTED
DATE REQUESTED: 07/10/1995 TIME REQUESTED: 11:40:37
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

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DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION
OF
ELIZABETH FRAZIER, INC.**

The undersigned subscriber(s) to these Articles of Incorporation hereby form(s) a corporation under the Florida General Corporation Act.

ARTICLE I - NAME OF THE CORPORATION

The name of the corporation shall be **ELIZABETH FRAZIER, INC.**

ARTICLE II - ADDRESS

The principal mailing office of the corporation shall be 8070 Cleary Boulevard, Villa 703, Plantation, Florida 33324.

ARTICLE III - GENERAL PURPOSE

This corporation shall be authorized to engage in the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

The corporation shall be authorized to issue ten thousand (10,000) shares of common voting stock each of which shares shall have a par value of one dollar (US \$1.00) .

ARTICLE V - REGISTERED AGENT

The initial registered agent of the corporation shall be Elizabeth Frazier whose registered office is located at:

8070 Cleary Boulevard, Villa 703
Plantation, Florida 33324

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Prepared by:
John T. Paxman, FBN 867039
515 North Flagler Drive, Suite 1450
West Palm Beach, Florida 33401
(407) 835-8661 Phone
(407) 835-8662 Facsimile

ARTICLE VI - SUBSCRIBERS

The subscribers of this corporation and their addresses are as follows:

Elizabeth Frazier
8070 Cleary Boulevard, Villa 703
Plantation, Florida 33324

ARTICLE VII - DIRECTORS

The initial board of directors shall consist of the following individuals:

Elizabeth Frazier
8070 Cleary Boulevard, Villa 703
Plantation, Florida 33324

ARTICLE VIII - DATE OF EXISTENCE

The date when the corporate existence for this corporation shall begin shall be the date of the filing of these articles of incorporation.

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, amended or repealed as provided therein.

In witness whereof, the undersigned executed these Articles of Incorporation this 3rd day of July, 1995.

BY: Elizabeth Frazier
Elizabeth Frazier
Incorporator

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Prepared by:
John T. Paxman, FBN 867039
515 North Flagler Drive, Suite 1450
West Palm Beach, Florida 33401
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BY: Elizabeth Frazier
Elizabeth Frazier
Incorporator

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of §§ 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is: ELIZABETH FRAZIER, INC.
- 2. the name and address of the registered agent and office is:

Elizabeth Frazier
8070 Cicary Boulevard, Villa 703
Plantation, Florida 33324

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

This 3rd day of July, 199 5.

Elizabeth Frazier
Elizabeth Frazier

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TALLAHASSEE, FLORIDA

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