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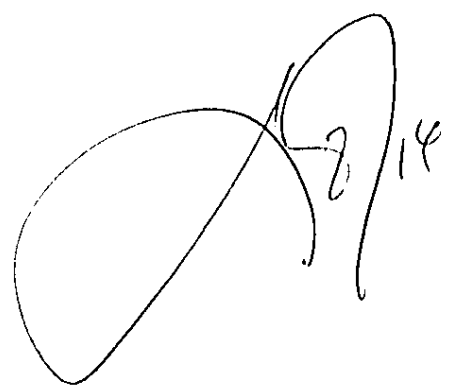
8/16/95 FLORIDA DIVISION OF CORPORATIONS 9:22

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TALLAHASSEE, FL 32399 CONTACT: ANNE MARIE LA FERLA
FAX: (904) 822-4000 PHONE: (305) 764-6660
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR L
NAME: F & M INVESTMENT GROUP, INC.
FAX AUDIT NUMBER: H95000009020 CURRENT STATUS: REQUESTED
DATE REQUESTED: 08/16/1995 TIME REQUESTED: 09:22:29
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
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TALLAHASSEE, FLORIDA

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95 AUG 16 AM 10:14
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF

F & M INVESTMENT GROUP, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

F & M Investment Group, Inc.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of this Corporation is 4500 North
Hintus Road, Suite 213, Fort Lauderdale, Florida, 33351.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 100 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 4500 North Hiatus Road, Suite 213, Fort Lauderdale, Florida, 33351 and the initial registered agent of this Corporation at that address shall be John F. Latorne.

Prepared by: Joseph T. Ducanis, Esq., FL Bar #0457350
Ruden Barnett, Et al., P. O. Box 1900
Fort Lauderdale, Florida 33301
(305) 764-6660

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ARTICLE V
INCORPORATOR

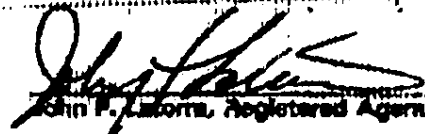
The name and street address of the person signing these Articles of
Incorporation is:

John F. Latorre
4500 North Hiatus Road, Suite 213
Fort Lauderdale, Florida, 33351

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this
16th day of August, 1998.


John F. Latorre, Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these
Articles of Incorporation, hereby accepts the appointment as such registered agent,
and acknowledges that he is familiar with, and accepts the obligations imposed upon
registered agents under, the Florida Business Corporation Act, including specifically
Section 607.0505.


John F. Latorre, Registered Agent

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Prepared by:

Joseph T. Ducanis, Esq., FL Bar #0857350
Ruden Barnett, Et al., P. O. Box 1900
Fort Lauderdale, Florida 33301
(305) 764-6660