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T. BROWN FEB 1 5 1996

ARTICLES OF INCORPORATION

 \mathbf{OF}

TRANCO ACCOUNTING SERVICE, INC.

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is: TRAMCO ACCOUNTING SERVICE, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV - PRE-EMPTIVE RIGHT

Every shareholder, upon the sale in cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro

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rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

100 South Pine Island Road Suite 114 Plantation, FL 33324

and the name of the initial Registered Agent of this corporation at that address is J. JEFFREY SCHATTNER, ESQUIRE.

The address of the principal office is:

10900 Griffin Road Ft. Lauderdale, FL 33328

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the bylaws, but shall never be less than one (1).

The name and address of the initial director of this corporation is:

Lori Clair 10900 Griffin Road Ft. Lauderdale, FL 33328

ARTICLE VII - INCORPORATOR

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

Lori Clair 10900 Griffin Road Ft. Lauderdale, FL 33328

ARTICLE VIII - INDEMNIFICATION

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

ARTICLE IX

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

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation, this $\underline{8}$ day of $\underline{\text{FeG}}$, 1996.

mer LORT CLAIR

LORI CLAIR SUBSCRIBER

STATE OF FLORIDA) COUNTY OF BROWARD) . .

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BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared LORI CLAIR, known to me to be the person who executed the foregoing Articles of Incorporation and he/she acknowledged before me that he/she executed these Articles of Incorporation. German .

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the State and County aforesaid, this _____ day of <u>Feb</u>, 1996.

OFFL

OFFICIAL NOTARY SEAL J SCHATTNER OMMISSION NUMBER Notary Public COMMISSION EXP.

Y Commission Expires:

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DEPARTMENT OF STATE

EST the Certificate Designating Place of Business or Domicile Service of Process Within This State Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

TRAMCO ACCOUNTING SERVICE, INC.

a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 10900 Griffin Road, Ft. Lauderdale, Florida, 33328 and has named J. JEFFREY SCHATTNER. ESQUIRE, located at 100 South Pine Island Road, Suite 114, Plantation, County of Broward, State of Florida, as its agent to accept Service of Process within this State.

OFFICER TITLE

Lori Clair President

Lori Clair Secrtary/Treasurer

DIRECTORS:

Lori Clair Director

SPECIFIC ADDRESS

10900 Griffin Road Ft. Lauderdale, FL 33328

10900 Griffin Road Ft. Lauderdale, FL 33328

10900 Griffin Road Ft. Lauderdale, FL 33328

BY:

LORI CLAIR CORPORATE OFFICER ACCEPTANCE:

I agree, as Registered Agent, to accept Service of Process; to keep open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept Service of Process at the above Florida designated address) in some conspicuous place in office as required by law.

CEFFREY SCHATTNER, ESQ.



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