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Evelyn

Hanzman, Criden & Korge

Requester's Name

200 S. Biscayne Blvd #2100

Address

MIAMI FL 33131

City

State

ZIP

Phone

579-1222

VALIDATION ONLY

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CORPORATION(S) NAME

SENATE INVESTMENT COMPANY, INC.



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Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> After 4:30	<input type="checkbox"/> Mail	<input type="checkbox"/> Other

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DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
SENATE INVESTMENT COMPANY, INC.

ARTICLE I

NAME

The name of the corporation is SENATE INVESTMENT COMPANY, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial principal office and the mailing address of the corporation is 13198 Forrest Hill Boulevard, West Palm Beach, Florida 33414.

ARTICLE III

CAPITAL STOCK

The corporation is authorized to issue one thousand (1,000) shares of common stock, each having a par value of one cent (\$.01).

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 13198 Forrest Hill Boulevard, West Palm Beach, Florida 33414, and the name of the initial registered agent of the corporation at that office is DEBORAH COUPLES.

ARTICLE V

INCORPORATORS

The names and addresses of each incorporator are DEBORAH COUPLES, 13198 Forrest Hill Boulevard, West Palm Beach, Florida 33414.

ARTICLE VI

INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 21 day of February, 1996.

Deborah Couples
DEBORAH COUPLES, Incorporator

STATE OF FLORIDA

COUNTY OF DADE

Sworn to and subscribed before me this 21 day of February 1996, by DEBORAH COUPLES, who is personally known to me or who has produced _____ as identification.



Sheri Granaroli
NOTARY PUBLIC

TYPED NAME: SHERI GRANAROLI

COMMISSION EXPIRES: SEPTEMBER 18, 1999

COMMISSION NO.: CC 496197

DESIGNATION AND ACCEPTANCE
OF REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, SENATE INVESTMENT COMPANY, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the articles of incorporation at 13198 Forrest Hill Boulevard, West Palm Beach, Florida 33414, has named Deborah Couple as its agent to accept service of process within this State at the above address.

Deborah Couple
DEBORAH COUPLES, Incorporator

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated above, I hereby accept to act in this capacity and agree to comply with the provisions of the laws of the State of Florida applicable thereto.

Deborah Couple
DEBORAH COUPLES, Registered Agent