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FLORIDA DIVISION OF CORPORATIONS

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DEPARTMENT OF STATE

7101 W MCNAB RD

STATE OF FLORIDA

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FLORIDA PROPIT CORPORATION. OR P.A. NAME: CAPE AIN, INC.

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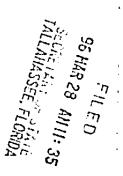
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ARTICLES OF INCORPORATION

OF

CAPE ANN, INC.

ARTICLE 1

The name of the corporation is CAPE ANN, INC.

ARTICLE II

This corporation shall have perpetual existence commencing upon the execution hereof.

ARTICLE III

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

ARTICLE IV

The corporation is authorized to issue 1,000 shares of one dollar (\$1.00) par value stock.

ARTICLE V

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at

which it is offered to others.

PREPARED BY:
MICHELSON & ZIPPIN, P.A.
RICHARD R. MICHELSON, ESQ,
FLORIDA BAR NO.: 163881
7101 WEST MC NAB ROAD, SUITE 200
TAMARAC, FLORIDA 33321
PHONE (305) 720-1700
FAX (305) 720-1781

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ARTICLE VI

The street address of the initial principal office of the corporation is 6730 N.W. 7 Place, North Lauderdale, Florida 33068. The name of the initial registered agent of this corporation is David Soucy.

ARTICLE VII

The corporation shall have one director initially. The number of directors may either increase or diminish from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation is:

David Soucy, 6730 S.W. 7 Place, North Lauderdale, Florida 33068.

ARTICLE VIII

The name and address of the person signing these Articles of Incorporation is David Soucy, 6730 S.W. 7 Place, North Lauderdale, Florida 33068.

PREPARED BY:
MICHELSON & ZIPPIN, P.A.
RICHARD R. MICHELSON, ESQ,
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TAMARAC, FLORIDA 33321
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FAX (305) 720-1781

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IN WITNESS WHEREOF, the undersigned subscribed has executed
these Articles of Incorporation on this 22 day of MARCS, 1996.
Which stars -
David Soucy
STATE OF FLORIDA) FLOC(SA)S
COUNTY OF BROWARD)
SWORN TO AND SUBSCRIBED before me this day of
March, 1996 by David Soucy, who is personally known
to me or who has produced as identification
to me or who has produced
NOTARY PUBLIC STATE OF FLORIDA
My Commission Expires: Commission Number:
Having been named to accept service of process for the above stat-
ed corporation, at the place designated in the Articles of Incorporation I
hereby agree to act in this capacity, and I further agree to comply with
the provisions of all statutes relative to the proper and complete perfor-
- ·
mance of my duties.
Dated this 32 day of MARCh , 1996.
Hanil Claused 33 3
David Soucy
PREPARED BY: MICHELSON & ZIPPIN, P.A. RICHARD R. MICHELSON, ESO. FLORIDA BAR NO.: 163881 7101 WEST MC NAB ROAD, SUITE 200
RICHARD R. MICHELSON, ESO.
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