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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FROM: MICHELSON & ZIPPIN, P.A.

DEPARTMENT OF STATE

7101 W MCNAB RD

STATE OF FLORIDA

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: CAPE ANN, INC.

FAX AUDIT NUMBER: H96000004471

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ARTICLES OF INCORPORATION  
OF  
CAPE ANN, INC.

ARTICLE I

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  
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TALLAHASSEE, FLORIDA

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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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IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation on this 22 day of MARCH, 1996.

David Soucy  
David Soucy

STATE OF FLORIDA )  
FLORIDA )§  
COUNTY OF BROWARD)

SWORN TO AND SUBSCRIBED before me this 22 day of March, 1996 by David Soucy, who is personally known to me or who has produced \_\_\_\_\_ as identification.



SUSAN L. BENITCA  
My Commission Expires Jan. 19, 2000

Susan L. Benitca  
NOTARY PUBLIC STATE OF FLORIDA

My Commission Expires:  
Commission Number:

Having been named to accept service of process for the above stated 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 performance of my duties.

Dated this 22 day of MARCH, 1996.

David Soucy  
David Soucy

PREPARED BY:  
MICHELSON & ZIPPIN, P.A.  
RICHARD R. MICHELSON, ESQ.  
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