

MAY-01-1996 14:50 FROM THE COMPANY CORP.

TO

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TO: DIVISION OF CORPORATIONS

FROM: THE COMPANY CORP.

DEPARTMENT OF STATE

101 1/2

STATE OF FLORIDA

CHRISTINA CHAPMAN

TRUST

WILMINGTON, DE 19801

TAXPAYER: 3259

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((H96000006157)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

OR P.A.

NAME: APPROVED R US CONSULTING, INC.

FAX AUDIT NUMBER: H96000006157

CURRENT STATUS: REQUESTED

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DIVISION OF CORPORATIONS

96 MAY -1 PM 4:31

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ARTICLES OF INCORPORATION
OF
Approved R Us Consulting, Inc.

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

FIRST: The name of the corporation shall be Approved R Us Consulting, Inc.

SECOND: The address of the initial registered office of the corporation is 200 - A John Knox Road, Tallahassee FL 32303-6643, County of Leon. The name of the registered agent located at said address is Larry Wolfe.

THIRD: The principal address of the corporation is 14260 S.W. 119th Avenue; Miami FL 33186.

FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

FIFTH: The total authorized stock of this corporation is divided into 1500 shares of no par value.

SIXTH: The number of directors constituting the initial board of directors is two, and the name(s) and address(es) who will serve as directors until the first annual meeting of shareholders or until their successors are as follows:

Raul A. Martinez and Nancy J. Martinez, both of
15836 S.W. 144th Place; Miami FL 33177

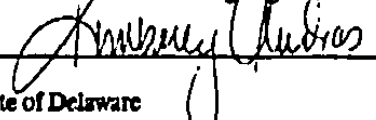
SEVENTH: The duration of the corporation is perpetual.

EIGHT: This is Close Corporation.

NINTH: The name(s) and address(es) of the persons who are to act as incorporator(s) are as follows:

Kimberly Andras c/o The Company Corporation
Three Christina Centre, 201 N. Walnut St., Wilmington DE 19801

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 22nd day of April, 1996.



State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 22nd day of April, 1996 by Kimberly Andras.

SUSAN M. GRIFFIN
NOTARY PUBLIC-DELAWARE
Appointed October 6, 1994
Term 2 Years



Notary Public

This document was prepared by Kimberly Andras, Three Christina Centre, 201 N. Walnut Street, Wilmington DE 19801 (302) 575-0440

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS
MAY BE SERVED.**

In compliance with Section 607.1507, Florida Statutes, the following is submitted:

First, this Approved R Un Consulting, Inc. desiring to
organize under the laws of the state of Florida with its principal place of business located in
the city of Miami, State of Florida, has named Larry Wolfe
located at 200 - A John Knox Road, Tallahassee FL 32303-6643 as its agent for service of
process within Florida.

Having been named to accept service of process for the above stated corporation, at
the place designated in this Certificate, 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.



Larry Wolfe

Date 4/22/96

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