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LAW OFFICES
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SEVILLA CENTER
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241 SEVILLA AVENUE
CORAL GABLES, FLORIDA 33134

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May 21, 1996

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Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Strong Industries, Inc.

Dear Sirs:

Please accept for filing the enclosed original Articles of Incorporation for the above new corporation. Also enclosed is a Registered Agent Designation form and our check in the amount of \$122.50 in payment of the following fees:

Filing Fee - Articles of Incorporation	\$ 35.00
Filing Fee - Registered Agent Designation	35.00
Certified Copy of Articles of Incorporation	<u>52.50</u>
Total	\$122.50

Thank you for your attention to this matter.

Very truly yours,



Carl H. Hoffman

CHH/pan

Enclosures

FILED
96 MAY 23 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
STRONG INDUSTRIES, INC.**

FILED
96 MAY 23 PM 4:25
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Strong Industries, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2755 S.W. 132nd Way
Davie, Florida 33330

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

Ten Thousand shares of
common stock, each share
having a par value of One Dollar

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Carl H. Hoffman
241 Sevilla Avenue, Ste. 900
Coral Gables, Florida 33134

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Anna Kim Moran
2755 S.W. 132nd Way
Davie, Florida 33330

The undersigned has executed these Articles of Incorporation this 21st day of May, 1996.

Anna Kim Moran

ANNA KIM MORAN, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED

96 MAY 23 PM 4:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 807.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: STRONG INDUSTRIES, INC.
2. The name and address of the registered agent and office is:
CARL H. HOFFMAN,
241 SEVILLA AVENUE, SUITE 800
CORAL GABLES, FLORIDA 33134

SIGNATURE Anna H. Hoffman
(CORPORATE OFFICER)

TITLE President

DATE 5-21-96

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Carl Hoffman
(RESIDENT AGENT)

DATE 5-21-96