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July 10, 1996

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Secretary of State  
Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399


RE: Articles of Incorporation for ARCHIGROUP

Dear Sir or Madam:

Enclosed herewith are an original and one copy of Articles of Incorporation of subject proposed corporation. Please prepare a certified copy of said Articles, endorse your approval thereon, and return a copy to the undersigned in the enclosed federal express envelope. My check made payable to the Secretary of State in the sum of \$122.50 is also enclosed.

This corporation will commence business upon the issuance of the Certificate of Incorporation. Therefore, I would appreciate your office seeing to it that the charter is processed immediately. If for any reason, a charter cannot be issued for the proposed corporation, please contact the undersigned immediately.

Sincerely,



Jan Dyke  
Paralegal for the Firm

enc.

7/10/96  
FILED  
96 JUL 11 AM 11:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**ARCHIGROUP INC.**

**ARTICLE I**

**CORPORATE NAME**

The name and mailing address of this Corporation shall be:

ARCHIGROUP INC.  
SUITE 205, 300 NW 70th AVENUE  
PLANTATION, FLORIDA 33317

**ARTICLE II**

**NATURE OF CORPORATE BUSINESS**

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida

**ARTICLE III**

**CAPITAL STOCK**

This Corporation is authorized to issue a maximum of 1,000 shares of stock. The shares of stock authorized shall be common stock having a par value of \$.01 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors

**ARTICLE IV**

**INITIAL REGISTERED AGENT AND DESIGNATION OF REGISTERED AGENT**

The Corporation's initial registered agent and office for the purpose of complying with Florida law shall be

IRA L. LIBANOFF

and the registered post office address is:

150 So. Pine Island Rd.  
Suite 400  
Ft. Lauderdale, Florida 33324

to accept service of process within the State.

FILED  
JUL 11 AM 11:58  
TALLAHASSEE, FLORIDA

I ACCEPT DESIGNATION AS REGISTERED AGENT OF THIS CORPORATION

  
\_\_\_\_\_  
IRA L. LIBANOFF

#### ARTICLE V

#### INCORPORATORS

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

PATRICK JAMES KINSELLA  
SUITE 205, 300 NW 70th AVENUE  
PLANTATION, FLORIDA 33317

FRANZ JOSEPH SHROPA  
SUITE 205, 300 NW 70th AVENUE  
PLANTATION, FLORIDA 33317

#### ARTICLE VI

#### COMMENCEMENT

Corporate existence will commence upon issuance of the Certificate of Incorporation

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring that the facts herein stated are true.

  
\_\_\_\_\_  
PATRICK JAMES KINSELLA

  
\_\_\_\_\_  
FRANZ JOSEPH SHROPA