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INCORPORATORS PLUS

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7/25/96

FLORIDA DIVISION OF CORPORATIONS

((H96000010341))

TELETYPE ACQUISITION SYSTEM

TO: DIVISION OF CORPORATIONS

FROM: INCORPORATORS PLUS, INC.
1214 N UNIVERSITY DR

DEPARTMENT OF STATE

STATE OF FLORIDA

409 EAST GAINES STREET

TALLAHASSEE, FL 32399

FAX: (904) 922-4000

PLANTATION FL 33322-

CONTACT: MICHAEL HELLER

PHONE: (954) 475-0404

FAX: (954) 475-1125

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

OR P.A.

NAME: TAKE FIVE ENTERPRISES, INC.

FAX AUDIT NUMBER: H96000010341

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/25/1996

TIME REQUESTED: 15:05:57

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$70.00

ACCOUNT NUMBER:

105114002375

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ARTICLES OF INCORPORATION
OF
Take Five Enterprises, Inc.,
a Florida corporation

The undersigned, acting as incorporator of Take Five Enterprises, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this Florida corporation is:

Take Five Enterprises, Inc.

ARTICLE II. ADDRESS

The corporation's mailing address is:

5170 N.E. 18th Avenue
Ft. Lauderdale, Florida 33334

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective July 25th, 1996.

Incorporators Plus, Inc.
1214 N. University Drive
Plantation, Florida 33322
(954) 475-8484

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TALLAHASSEE, FLORIDA

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ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$.01 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 5170 N.E. 18th Avenue Ft. Lauderdale, Florida 33334 and the name of the corporation's initial registered agent at that address is Ronald Phelan.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall be managed by a Board of Directors consisting of no less than 1 director(s). The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name(s) of the initial director(s):

Name

Ronald Phelan
Ann Marie Phelan

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ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

Incorporators Plus, Inc.
1214 N. University Drive
Plantation, Florida 33322

The incorporator of the corporation assigns to this corporation his/her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the board of directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 25th day of July, 1996

Incorporators Plus, Inc.:

By: Kristine Palumbo
Kristine Palumbo

Incorporators Plus, Inc.
1214 N. University Drive
Plantation, Florida 33322
(954) 475-8484

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

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Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Take Five Enterprises, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 5170 N.E. 18th Avenue Ft. Lauderdale, Florida 33334, has named Ronald Phelan, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

Ronald Phelan
5170 N.E. 18th Avenue Ft. Lauderdale, Florida 33334

Ronald Phelan

Ronald Phelan
Date: July, 25th 1996

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Incorporators Plus, Inc.
1214 N. University Drive
Plantation, Florida 33322
(954) 475-8424

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