

P9600006137
Charter Number Only

E. J. K. KEVIN

RODRIGUEZ & MARRISON
Requestor's Name
13503 N.W. 67th Ave #450
Address
Miami Lakes, FL 33014
City State Zip Phone
#825-4778

VALIDATION ONLY

00/08/96 01020-005
****122.50 ****122.50

CORPORATION(S) NAME

Friends Unite Inc.



Empire Toll Free: 1-800-432-3028

08/08/96 01020-005
****122.50 ****122.50
08/08/96 01020-005
****122.50 ****122.50

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

AL JUL - 8 1996

CERTIFIED COPY

TRANSMITTAL LETTER

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

SUBJECT: FRIENDS UNITE INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Kevin A. Morrison, Esquire
Name (printed or typed)

13903 N.W. 67th Ave, Suite 450
Address

Miami Lakes, FL 33014
City, State & Zip

305 825-4778
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
96 AUG -8 PM 12:29
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: FRIENDS UNITE INCORPORATED

ARTICLE II PRINCIPAL OFFICE

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

50 S.W. McNab Road,
Pompano Beach, FL 33060

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1,000 (one thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MDSHAFIQUR R. MAZUMDER
11105 S.W. 200 Street,
Apt. 207, Bldg. 5
Miami, FL 33157

RODRIGUEZ & MORRISON, P.A.
ATTORNEYS AT LAW
13908 N.W. 67TH AVENUE • SUITE 450
MIAMI LAKES, FLORIDA 33014

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

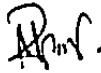
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MDSHAFIQUR R. MAZUMDER
11105 S.W. 200 Street,
Apt. 207, Bldg. 5
Miami, FL 33157

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5th day of August, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: FRIENDS UNITE INC.

2. The name and address of the registered agent and office is:

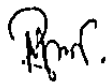
MESHAFIQUR R. MAZUMDER
(NAME)

11105 S.W. 200 Street, Apt. 207, Bldg. 5
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, FL 33157
(CITY/STATE/ZIP)

FILED
96 MAR -8 PM 12:29
TALLAHASSEE, FLORIDA

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)

08-05-016
(DATE)