

TO: DIVISION OF CORPORATIONS

FAX #1 (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACOTH: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)841-3770

NAME: BOUTH FLORIDA INVESTORS, INC.

DOC TYPE......PLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS...

CERT. COPIES.....0

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FLORUDA DEPARTMENT OF STATE
Sandra B. Morthem
Secretary of State

August 29, 1996

EMPIRE CORPORATE KIT COMPANY

SUBJECT: SOUTH FLORIDA INVESTORS, INC. REF: W96000018234

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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If you have any questions about the availability of a particular name, please call (904) 488-9000.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6933.

Dana Calloway Document Specialist

FAX Aud. #: H96000012103 Letter Number: 496A00040958

ARTICLES OF INCORPORATION OF FOUR PARTNERS LIMITED, INC.

THE UNDERSIGNED incorporator(s), for the purpose of forming a corporation under the Plorida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

FOUR PARTNERS LIMITED, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 7525 S.W. 26 COURT DAVIE, FLORIDA 33314

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,300) shares having a par value of ONE DOLLAR (1.00) per share.

ARTICLE IV INITIAL HOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the by-laws but shall never be less than one (1). The names and addresses of the initial Board of Directors are: RALPH GRANDINETT! 7525 S.W. 26 COURT DAVIE, FLORIDA 33314

ARTICLE V. INCORPORATOR

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):
ANTHONY G. COLEMAN, JR.
7525 S.W. 26 COURT
DAVIE. FLORIDA 33314

These Articles of Incorporation Prepared By: Ambony G. Coleman, Jr., P.A. 4363 N.W. 6 Way Suite 210 Fort Lauderdale, Florida 33309 (954) 776-1001 Florida Hzr Number 368563

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name(s) and address of the initial registered agent is: ANTHONY C. COLEMAN, JR. 7525 S.W. 26 COURT DAVIX, PLORIDA 33314

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

ANTHONY C. CULEMAN, JR., Incorporator

AUGSUT

CERTIFICATE OF DESIGNATION 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 in: FOUR PARTNERS LIMITED, INC.
- 2. The name and address of the registered agent and office is: ANTHONY G. COLEMAN, JR. 7525 S.W. 26 COURT DAVIE, FLORIDA 33314

SIGNATURE

TITLE:

INCORPORATOR

DATE: AUGSUT29, 1996

Having been named Registered Agent 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 here faithlise with and accept the obligations of my position as registered agent.

Registered Agent

AUGSUT29, 1996

Date

FILED

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SECRETABLE OF STATE
TAILAIN SSEE, FLOKIDA