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((H96000012911 9))

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX #: (305) 541-3770

NAME: FAMILY TREE, INC.

AUDIT NUMBER.....H96000012911

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

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SEP 16 11 41 AM '96
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TALLAHASSEE, FLORIDA

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SEP 16 11 41 AM '96
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/16/96
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Mr. Sano
Pulled reject
9/17



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 16, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT:
REF: H96000012911

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

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

PLEASE ADD THE FLA. BAR NUMBER TO THE PREPARERS STATEMENT.

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) 487-6878.

Tarri Buckley
Corporate Specialist

FAX Aud. #: H96000012911
Letter Number: 096A00042891

ARTICLES OF INCORPORATION
OF
FAMILY TREE, INC.

H96000012911

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FILED
SEP 18 1996
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ARTICLE I. CORPORATE NAME.

The name of this corporation is: Family Tree, Inc.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

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

ARTICLE IV. TERM OF EXISTENCE.

This corporation shall have perpetual existence, commencing upon filing of these Articles.

ARTICLE V. INITIAL REGISTERED AGENT AND
INITIAL PRINCIPAL OFFICE

The initial registered agent and the street address of the initial principal office of this corporation in the State of Florida shall be:

Linda C. Singer, Esquire
255 Alhambra Circle
Suite 610
Coral Gables, FL 33134

The Board of Directors from time to time may move the registered office to any other address in the State of Florida.

ARTICLE VI. INITIAL BOARD OF DIRECTORS.

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the By-laws but shall never be less than one. The names and street addresses of the initial directors of this corporation, who shall hold office for the first year of existence of this corporation or until replaced by a duly elected or appointed and qualified successor, whichever occurs first, are: Montague Rodney, 121 NW 53 St., Miami, Florida 33137.

Linda C. Singer, Esq.
255 Alhambra Circle #610
Coral Gables, FL 33134
(305) 461-2900
FBN. 184347

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ARTICLE VII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the incorporator is: Montague Rodney, whose address is 121 NW 53 St., Miami, Florida 33137.

ARTICLE VIII. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE IX. PREEMPTIVE RIGHTS.

Every shareholder, upon the issuance of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata share at the price at which it is offered to others.

ARTICLE X. SHAREHOLDER PROPERTY.

Private property of the shareholders shall not be subject to the payment of the corporation's debts. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of the shareholders to the corporation.

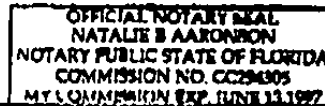
IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the foregoing Articles of Incorporation on July 11, 1996.

Montague Rodney
Montague Rodney, INCORPORATOR

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 11th day of July, 1996 by Montague Rodney, [X] who is personally known to me or [] who has produced _____ as identification.

Natalie B. Aaronson
Notary Public-State of Florida



(Print, type or stamp
commissioned name of Notary
Public) SEAL

H96000012911

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT.

The undersigned, having been named to accept service of process for the above-named corporation, at the place designated in Article V above, agrees to act as registered agent for said corporation.

Dated: July 11, 1996

Linda C. Singer
Registered Agent

This instrument was prepared by:

Linda C. Singer, Attorney-at-Law
255 Alhambra Circle, Suite 610
Coral Gables, FL 33134

FILED
96 SEP 16 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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9/18/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

2:40 PM

((H97000015550 1)))

TO: DIVISION OF CORPORATIONS
FROM: FAB-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

FAX #: (850)982-4000

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: FAMILY TREE, INC.
AUDIT NUMBER.....H97000015550
DOC TYPE.....DISSOLUTION
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 2
DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

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RECEIVED
SEP 18 PM 4:11
DIVISION OF CORPORATIONS

FILED
97 SEP 18 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
97 SEP 18 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: FAMILY TREE, INC.

SECOND: The articles of incorporation were filed on: September 16, 1996

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 1 day of 7-97, 1997

Signature

Montague Rodney

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

MONTAGUE RODNEY,

(Typed or printed name)

DIRECTOR + President

Prepared by: Sandler and Sandler (Title)

117 Aragon Avenue

Coral Gables, FL 33021

(945) 966-1107

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AFFIDAVIT

COUNTY OF FLORIDA
COUNTY OF Broward

BEFORE ME, the undersigned authority, personally appeared,
MONTAGUE RODNEY, being first duly sworn, for himself, deposes and
says:

1. My name is MONTAGUE RODNEY and I am the Incorporator of
FAMILY TREE, INC., which was incorporated on September 16, 1996.
2. There are no other parties involved in this Corporation.
3. This Corporation never commenced business.
4. I am simultaneously filing Articles of Dissolution with
the Secretary of State. However, the name of "Family Tree, Inc."
is to be available to myself.
5. I have no intention of revoking the Articles of
Dissolution of Family Tree, Inc.

FURTHER AFFIANT SAYETH NOT.

Montague Rodney
MONTAGUE RODNEY

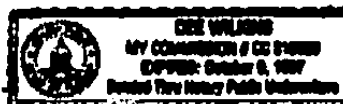
STATE OF FLORIDA
COUNTY OF Broward

The foregoing was sworn to and subscribed before me by
MONTAGUE RODNEY, this 1 day of July, 1997,
who:

- ☒ is/are personally known to me;
☐ produced a current Driver's(s') License(s) from _____
(State), as identification.
☐ produced _____ as identification.

Deborah
SIGNATURE OF NOTARY

PRINTED NAME OF NOTARY
COMMISSION NO.:
MY COMMISSION EXPIRES:



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