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ACCOUNT NO. 1 DISTRIBUTION VCCOUNT NO. 1 DISTRIBUTION

REFERENCE: 095326

10262A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : Soptember 23, 1996

ORDER TIME :

2:09 PM

ORDER NO. : 095326

CUSTOMER NO:

10262A

200001953922

CUSTOMER: Theodore P. Mavrick, Esq

THEODORE P. MAVRICK, P.A.

Suite 110

1401 East Broward Blvd. Fort Lauderdale, FL 33301

DOMESTIC FILING

NAME:

THE SYDNEY ROSE GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

DESTRUCTARY OF STATE

ARTICLES OF INCORPORATION

96 SEP 23 All 10: 26

OF

THE SYDNEY ROSE GROUP, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is THE SYDNEY ROSE GROUP, INC.

ARTICLE II

The street address of the principal office of the Corporation is Suite 169, 18459 Pines Boulevard, Pembroke Pines, Florida 33029.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is one hundred (100), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street iddress of the Corporation's registered office is Suite 169, 18459 Pines Boulevard, Pembroke Pines, Florida 33029. The initial registered agent for the Corporation at that address is Vernard Green.

ARTICLE V

The names and street addresses of the persons signing these Articles of Incorporation are:

Name

Address

VERNARD GREEN

19410 N.W. 6 Street Pembroke Pines, FL 33029

ARTICLE VI

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this $\frac{70}{20}$ day of September, 1996.

VERNARD GREEN

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for THE SYDNEY ROSE GROUP, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

VERNARD GREEN

Date: September 20, 1996

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