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10/03/96

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
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NAME: 65 PLUS, INC.

AUDIT NUMBER.....H96000013088

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

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

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**ARTICLES OF INCORPORATION**

**OF**

65 PLUS, INC.

FILED  
96 OCT -3 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I NAME**

The name of the corporation shall be: 65 PLUS, INC.

The principal place of business of this corporation shall be: 12501 N.E. 9th St. # 104  
North Miami, FL 33161

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 Shares \$ 1.00 par value

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President: Maxim Nieto 12501 N.E. 9th St. # 104  
North Miami, FL 33161

Prepared by: Maxim Nieto 12501 N.E. 9th St. #104  
North Miami, FL 33161  
(305) 322-2664

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**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Maxim Nieto 12501 N.E. 9th St. # 104  
North Miami, FL 33161

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these  
Articles of Incorporation this ~~12~~ 2 day of October, 1992

Signature(s) of Incorporator(s)

Maxim J. Nieto  
\_\_\_\_\_  
\_\_\_\_\_

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

Pursuant to the provisions of Section 607.325, 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: 65 PLUS, INC.

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

Maxim Nieto

(P.O. BOX NOT ACCEPTABLE)

12501 N.E. 9th St. # 104 North Miami, FL 33161

(CITY/STATE/ZIP)

SIGNATURE Maxim J. Nieto

(corporate officer)

TITLE President

DATE 10-2-96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE Maxim J. Nieto

DATE 10-2-96

REGISTERED AGENT FILING FEE:

FILED

96 OCT -3 PM 4:30  
 COUNTY CLERK  
 FLORIDA