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: Ø DIVISION OF CORPORATIONS FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

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TAME: CAUSEWAY DEVELOPMENT XCCORP.

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### ARTICLES OF INCORPORATION

### CAUSEWAY DEVELOPMENT CORP.

### ARTICLE I. MAME

The name of this corporation shall be CAUSHWAY DEVELOPMENT.

## ARTICLE II. COMMINCENEUT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the secretary of State. This corporation's duration shall be perpetual.

### ARTICLE III. MIRPORE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

### APPICER IV. CAPITAL STOCK

This corporation shall have the authority to issue 100 common par value shares of common capital stock.

Prepared by: Fred Weinstein, P.A. 1903 South Congress Avenue Suite 310 Boynton Beach, FL 33426 Tel: 861-736-4601 Bar Mo.: 285668

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## ARTICLE V. PREEMPTIVE SIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the presentive right to purchase a pro mate share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

# ARTICLE VI. TRAMETER RESTRICTIONS

no shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

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Each stock cortificate issued by this corporation shall carry the following legend:

"These Sharas Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles Of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office."

# ARTIGLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be two (2). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:
Hugo Ragy, 9910 87th Place South, Boynton Beach, Florida 33437
Joseph Amico, 9910 87th Place South, Boynton Beach, Florida 33437.

# ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE IX. PRINCIPAL OFFICE & THITTIAL BEGISTERED OFFICE & AGENT The address of this corporation's principal office shall be: 9910 87th Flace South, Boynton Beach, Florida 33437.

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The name and the address of the individual who shall serve as this corporation's initial registered agent is: Fred Weinstein, Req., 1903 South Congress Avenue, Suite 310, Boynton Beach, Florida 33426.

## ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is: Fred Weinstein, 1903 South Congress Avenue, Boynton Beach, Florida 33426.

## ARTICLE II. AMENIMENT

This corporation reserves the right to smend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

Fred Weinstein, Mag. - Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of CAUSEWAY DEVELOPMENT CORP. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for CAUSEWAY DEVELOPMENT CORP.

Fred Weinstein, Esq. - Registered Agent

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State Of Florida County Of Palm Beach County

On October 16, 1996, Fred Weinstein, Eng., designated above as the individual who shall serve us this corporation's initial registered agent and incorporator, personally appeared before me and signed and acknowledged signing these Articles Of Incorporation Of CAUSEWAY DEVELOPMENT CORP. He is personally known to me.

Motary Public, State of Florida

Commission No. CC356610 My Commission Expires 03/03/98

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