BARBIERI & SCRENCI, P.A.

ATTORNEYS AT LAW

7000 WEST PALMETTO PARK ROAD, SUITE 409 BOCA RATON, FL 33433

TRANK A DARDHERL BE STEPHEN W SCRENCE

Re:

MOMETRIC TO LEORIDA ASTEORIO BARS

ADMITTED TO LESSAY AND MASSACHUSITES DAIGS

HERPHONE (407) 368-1166

FAX (407) 750-6818

Corporate Records Bureau

Corporate Records Bureau

Corporate Records Bureau

Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32399

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Dear Division of Corporations

Enclosed please find the original and one photocopy of the Articles of Incorporation for the above-referenced corporation.

Also enclosed is a check made payable to the Secretary of State in the amount of \$122.50 to cover the filing fee. Please return the true and correct copy of these Articles to us in the enclosed return envelope.

Thank you in advance for your cooperation in handling this matter. If questions, kindly contact the undersigned.

SECULIARY OF STATE TARES AHASSEE FLORIC

Very truly yours,

BARBIERI & SCRENCI, P.A.

Stephen W. Screnci For the Firm

SWS:jet Enclosures

cc Janixx Bechio

Articles of Incorporation

of

Embassy Support Services, Inches

SECRETARY OF STATE TALLER WAS A STATE OF STATE O

I, the undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE 1 NAME AND EFFECTIVE DATE

The name of the corporation shall be Embassy Support Services, Inc.

ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or businesses 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 maximum number of shares that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a \$1.00 par value per share.

ARTICLE IV PRINCIPAL ADDRESS AND REGISTERED OFFICE AND ADDRESS

The principal address and the initial registered office of the corporation is 3200 N. Military Trail, Suite 200, Boca Raton, Florida 33428 and the name of the initial registered agent of the

Barbieri & Screnci, P.A Attorneys et Lew 3200 N. Military Trail Surie 200 Boce Raton, FL 33431 (407) 997-5700 Articles of Incorporation Embassy Support Services, Inc. Page 2

corporation at that office is Stephen W. Screnct.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI <u>CUMULATIVE VOTING</u>

All shareholders are entitled to cumulate their votes for directors.

ARTICLE VII PREEMPTIVE RIGHTS

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

ARTICLE VIII

BOARD OF DIRECTORS & DESIGNATION OF INITIAL DIRECTOR

The name and address of the initial director of the corporation is Janixx Becchio of 11055 Baybreeze Way, Boca Raton, Florida 33428.

ARTICLE IX BY-LAWS

The initial By-Laws of the corporation shall be adopted by vote of the directors of the corporation. Thereafter, the By-Laws of the corporation may be amended, modified or repealed as provided by the By-Laws.

Barbiori & Screnci, P.A. Attorneys at Law 3200 N. Military Trail Suite 200 Boca Raton, FL 33431 (407) 997-5700

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ARTICLE X SUBSCRIBER

The name and street address of the subscribers to these Articles of Incorporation is Janixx Beechio of 11055 Baybreeze Way, Boca Raton, Florida 33428.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 25th day of September, 1996.

Jimixx Beeghio

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Stephen W. Screnci, Registered Agent

Barben & Scrinici, P A Attorneys at Law 3200 N. Military Trail Suite 200 Boca Raton, FL 33431 14071 997-5700

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STATE OF FLORIDA

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COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared Janixx Beechio to me known to be the person described as the Subscriber in and who executed the foregoing Articles of Incorporation and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS MY HAND AND OFFICIAL SEAL in the County and State named above on this 25th day of September, 1996.

Nothry Public

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JANET E. TORO My Comm, Exp. 10/17/98

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No. CC41390

Barbieri & Screnci, P.A. Attorneys at Law 3200 N. Military Trail Suta 200 Boca Raton, FL 33431 14071 997-5700