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TO: DIVISION OF CORPORATIONS (904) 922-4001

FROM: ENGLISH, MCCAUGHAN & O'BRYAN, P.A.

076067004147 CONTACT: DEBRA H CHRYSTIE

PHONE: (305)462-3300

(305)763-2439

NAME: MAN MAID, INC.

AUDIT NUMBER...... H96000014732

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

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October 21, 1996

ENGLISH, MCCAUGHAN & O'BRYAN PA

SUBJECT: MAN MAID, INC. REF: W96000022281

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Terri Buckley Corporate Specialist

FAX Aud. #: H96000014732 Letter Number: 096A0004B342 FAX AUDIT NO. H96000014732

# ARTICLES OF INCORPORATION OF MAN MAID, INC. A FLORIDA CORPORATION



The undersigned, acting as Incorporator of MAN MAID, INC., a Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

## ARTICLE I

#### NAME

The name of the Corporation is MAN MAID, INC. and the street address of the initial principal office of the Corporation is 1737 Northeast 15th Street, Fort Lauderdale, Florida 33304.

# ARTICLE II

#### **PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

#### ARTICLE III

#### CAPITAL STOCK

The Corporation is authorized to issue One Hundred Thousand (100,000) shares of One Dollar (\$1.00) par value Common Stock.

PREPARED BY:

Gary L. Rudolf, Esquire
English, McCaughan & O'Bryan, P.A.
100 Northeast Third Avenue, Suite 1100
Fort Lauderdale, Florida 33301
(954) 462-3300
Florida Bar No. 291005

FAX AUDIT NO. 1196000014732

## **ARTICLE IV**

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 100 Northeast Third Avenue, Suite 1100, Fort Landerdale, Florida 33301, and the name of the initial Registered Agent of the Corporation at that address is EMO Corporate Services, Inc.

#### ARTICLE V

# INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) Directors to hold office until the first Annual Meeting of Shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The names and addresses of the initial Directors of the Corporation are:

Name	Address

Stephen G. Duvall 1737 Northeast 15th Street Fort Lauderdale, FL 33304

Tim P. Blosat 1737 Northeast 15th Street Fort Lauderdale, FL 33304

#### ARTICLE VI

#### INCORPORATOR

The name and address of the Incorporator of the Corporation is Gary L. Rudolf, Esquire, English, McCaughan & O'Bryan, P.A., 100 Northeast Third Avenue, Suite 1100, Fort Lauderdale, FL 33301.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 18th day of October, 1996.

FAX AUDIT No. H9600014732

FAX AUDIT NO. 1196000014732

# ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for MAN MAID, INC. at the place designated in the foregoing Articles of Incorporation, we hereby accept the appointment as Registered Agent and agree to act in this capacity. We further agree to comply with the provisions of the Florida Business Corporation Act relating to the proper and complete performance of our duties, and we are familiar with and accept the obligations of our position as Registered Agent.

EMO CORPORATE SERVICES, INC., Initial Registered Agent

Dated: October 18, 1996

By: Lilia H Clayatti DEBRA H. CHRYSTII JAssistant Secretary