

MARIAN PEARLMAN NEASE
Attorney At Law
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RECORDED
VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Amici II, Inc.

Dear Sir/Madam:

Enclosed are the Articles of Incorporation for Amici II, Inc., together with my check in the amount of \$70.00. Please stamp and return a copy in the enclosed envelope. Thank you.

Very truly yours,

Marian Pearlman Nease

MARIAN PEARLMAN NEASE
Enclosure

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*****70.00 *****70.00

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96 OCT 18 PM 3:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

10/21

ARTICLES OF INCORPORATION
OF

AMICI II, INC.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation ("Corporation") is Amici II, INC.

ARTICLE II

The existence of the corporation shall begin on the date of its incorporation by the State of Florida.

ARTICLE III

The street address of the principal office of the Corporation is c/o Executive Affiliates, 1177 George Bush Blvd., 4th Floor, Delray Beach, Florida 33483.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is One Thousand (1000), 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 V

The initial street address of the Corporation's registered office is Suite 801, 5355 Town Center Road, Boca Raton, Florida 33432. The initial registered agent for the Corporation at that address is Marian Pearlman Nease.

ARTICLE VI

The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors is:

Name	Address
Anise Queler	c/o Executive Affiliates 1177 George Bush Blvd. 4th Floor Delray Beach, Florida 33483

Marcia Rayman

c/o Executive Affiliates
1177 George Bush Blvd.
4th Floor
Delray Beach, Florida 33483

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name	Address
Marian Pearlman Nease	5355 Town Center Road Suite 801 Boca Raton, Florida 33486

ARTICLE VIII

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 17th day of October, 1996.

Marian Pearlman Nease
Name: Marian Pearlman Nease

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Amici II, 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).

Marian Pearlman Nease
Name: Marian Pearlman Nease

Date: October 17, 1996

FILED
36 OCT 18 PM 3:21
CLERK OF STATE
TALLAHASSEE FLORIDA