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

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: COMBINED MANAGEMENT, INC.

AUDIT NUMBER...... H96000014778

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A. PAGES..... 5

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## ARTICLES OF INCORPORATION

OF

# COMBINED MANAGEMENT, INC.

The undersigned, setting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

## ARTICLE I

The name of the corporation shall be:

COMBINED MANAGEMENT, INC.

## ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

## ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

## ARTICLE IV

The maximum number of shares which the Corporation shall have authority to issue shall be 10,000 shares of common stock with a par value of \$.10 per share, divided into two classes, the designation of each such class being as follows:

- A. 1,000 shares of Class A Common Stock;
- B. 9,000 shares of Class B Common Stock.

Prepared by: Charles E. Muller II, Florida Bar No. 239356 9100 S. Dadeland Blvd., #1707 Mismi, FL 33156-7819 305-670-0444

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All of said shares (without regard to class) shall have equal preferences, limitations and relative rights, including rights to distribution and liquidation proceeds, except that with respect to all matters coming before the shareholders for a vote of the shareholders (a) holders of class B Common Stock shall not be entitled to vote, individually or as a class, and (b) a holder of Class A Common Stock shall be entitled to east one vote per share.

#### ARTICLE V

The initial registered agent and street address of the initial registered office of the corporation shall be:

Charles B. Muller II 9100 S. Dadeland Bivd., #1707 Miami, Florida 33156-7819

#### **ARTICLE VI**

This corporation shall have two directors initially. The name and address of the initial directors of the corporation, who shall hold office until their successors are elected and qualified or until their earlier resignation or removal from office is:

Robert J. Shelloy, Jr. 5900 S.W. 113 Street Miami, Florida 33156

. Rebekah P. Shelley 5900 S.W. 113 Street Miami, Florida 33156

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

### ARTICLE VII

The name and address of the incorporator of the corporation is:

Charles E. Muller II

9100 S. Dadeland Blvd., #1707 Miumi, Florida 33156-7819

### ARTICLE VIII

The mailing address of the corporation is:

5900 S.W. 113 Street Miami, Florida 33156

Executed at Miumi, Florida, this 21 day of October, 1996.

Charles E. Muller II, Incorporator

STATE of FLORIDA ) SS COUNTY of DADE )

The foregoing instrument was acknowledged before me this 2/ day of October, 1996, by Charles E. Muller II. He is personally known to me and did not take an oath.

Name:\_\_\_( Serial No.:\_\_\_

Notary Public

State of Florida at Large

My Commission Expires:

OFFICIAL NOTARY MAL MORALYN W LIEBRIMAN NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CORRUN MY COMMISSION NY, DEC. 4,1999

## ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of COMBINED MANAGEMENT, INC., the undersigned accepts such appointment and agrees to not in such capacity.

Dated this 2/ day of October, 1996.

Charles E. Muller II, Rogistered Agent

RUNDOWS CO.

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SECRETARY OF STATE
TAIL AHASSEE, FLORIDA

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