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MIAMI, FLO City/Sta	ESENTATIVE TALLAHASSEE	Office Use Only Dr. 13
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. FEDER STED SERVICES, INC. (Corporation Name) (Document #)		
3(Co	orporation Name) (De	Document #) DODO 1995250-5 Document #) -11/05/9601096-018 ****122.50 ****122.50
	Pick up time	C. 2
Profit NonProfit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/ Directe Change of Registered Agent Dissolution/Withdrawal Merger	SECENTED SERVED CONDUCTOR WISION OF CONDUCTOR .
Annual Report Fictitious Name Name Reservation	Foreign Limited Partnership Reinstatement Trademark Other	

Examiner's Initials SN NOV - 5 1996

LAW OFFICES OF ZEDECK & ZEDECK 1620 NORTHEAST 16380 STREET NORTH MIAMI BEACH, FLORIDA 33162

LEONARD E ZEDECK, P.A. DAVID L ZEDECK, P.A.

MAILING ADDRESS
P O BOX 600429
NORTH MIAMI BEACH FLORIDA 33160

TELEPHONE 305 • 944-8689 BROWARD 954 • 467-7277 FAX 305 • 944-8653

November 1, 1996

Corporate Records Bureau Florida Department of State P. O. Box 6327 Tallahassee, Florida 32301

RE: FEDERATED SERVICES, INC.

Gentlemen:

Enclosed please find an original and one copy of Articles of Incorporation of the above-named corporation.

Our check in the amount of \$122.50 is also enclosed to cover the necessary filing fees and costs. Please return the copy of the Articles to this office after it has been approved and certified.

Thank you for your attention to this matter.

Very truly yours,

DAVID L. ZEDECK

DLZ/jr

Enclosures

Nov. 1.96

ARTICLES OF INCORPORATION

OF

FEDERATED SERVICES, INC.

26 1/34 -5 PILLS: 12

The undersigned incorporators for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

FIRST:

The name of the corporation is:

FEDERATED SERVICES, INC. (the "Corporation").

SECOND:

The principal office address and mailing address of the Corporation is 1820 NE 163 Street, Suite 206, North Miami Beach, FL 33162.

THIRD:

The Corporation is authorized to issue 100 shares of common stock, par value \$1.00 per share.

FOURTH:

The street address of the initial registered office of the Corporation is: 2161 NE 190 Terrace, North Miami Beach, FL 33179, and the registered agent at that address is MILLIE LANE.

FIFTH:

The names and addresses of the incorporators of the Corporation are:

MILLIE LANE

2161 NE 190 Terrace North Miami Beach, FL 33179

STANLEY LANE

2161 NE 190 Terrace North Miami Beach, FL 33179

SIXTH:

The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.

SEVENTH:

The Corporation shall have two (2) directors initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The names and addresss of the initial directors of the Corporation are:

MILLIE LANE (President)

2161 NE 190 Terrace North Miami Beach, FL 33179

STANLEY LANE (Secretary/Treasurer)

2161 NE 190 Terrace North Miami Beach, FL 33179

EIGHTH:

The Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

NINTH:

The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisition.

TENTH:

The corporate existence of the Corporation shall commence on November 1, 1996

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this day of November, 1996.

MILLIE LANE, Incorporator

Starly Zane, Incorporator

STATE OF FLORIDA

SS.:

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 15th day of November, 1996 by MILLIE LANE and STANLEY LANE, who are personally known to me.

My Commission Expires:

NOTARY PUBLIC

OFFICIAL NOTARY SEAL JO ANN RIMMER NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC394748 MY COMMISSION EXP. AUG. 1,1598

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

By: Millie Lane
MILLIE LANE

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