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JAN-21-1997 10:15 AM EMPIRE CORPORATE KIT

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CONTACT: RAY STORMONT  
PHONE: (305) 541-3694 FAX #: (305) 541-3770

NAME: ANDREWS PROPERTIES, INC.  
AUDIT NUMBER.....H97000001095  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
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EMPIRE CORPORATE KIT  
ARTICLES OF INCORPORATION  
OF

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ANDREWS PROPERTIES, INC.

The undersigned, acting 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 and the principal place of business of the corporation shall be as follows:

ANDREWS PROPERTIES, INC.  
6300 N. Andrews Avenue  
Ft. Lauderdale, FL 33309

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 aggregate number of shares which the Corporation shall have authority to issue shall be 1,200 shares of common capital voting stock.

Prepared by:  
Thomas Ruffin III, Esq.  
Florida Bar No. 442119  
Gutten, Joseph & Ruffin, P.A.  
100 W. Cypress Creek Rd., #600  
Ft. Lauderdale, Florida 33309  
(954) 533-4333

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ARTICLE V

The street address of the initial registered office of the corporation shall 6500 N. Andrews Avenue, Ft. Lauderdale, FL 33309 and the initial registered agent of the corporation at that address shall be Tanzer H. Kalayci.

ARTICLE VI

The number of directors constituting the initial board of directors of the corporation shall be the number of persons whose names are set forth below. The name and address of each member of the initial board of directors of the corporation who shall hold office until the first annual meeting of shareholders and his successor shall have been elected and qualified or until his earlier resignation, removal from office, or death, is:

<u>NAME</u>	<u>Address</u>
TANZER H. KALAYCI	4921 N.E. 28th Avenue Lighthouse Point, FL 33040
R. ARNOLD RAMOS	5681 S.W. 9th Street Plantation, FL 33317
WILLIAM V. KEITH	1089 S.E. MacArthur Boulevard Stuart, Florida 34996

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.

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ANNEXURE VII

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

Name

Address

Tanya H. Kaleyai

3921 NE 28th Avenue  
Lighthouse Point, FL 33064

EXECUTED at Ft. Lauderdale, Florida on Jan 19,  
1997.

Tanya N. Kaleyai  
T. H. Kaleyai

Tanya H. Kaleyai,  
Incorporator

STATE OF FLORIDA      }  
COUNTY OF BROWARD    }    SS:

The foregoing instrument was acknowledged before me on  
this 14 day of January, 1997, by Tanya H. Kaleyai, who is  
personally known to me or produced \_\_\_\_\_  
as identification and did take an oath.

Estelle Woodward  
Notary Public  
Name of Notary: Estelle E Woodward  
Commission No.: \_\_\_\_\_

My Commission Expires:



ESTELLE E. WOODWARD  
COMMISSION # OC 512232  
EXPIRED APR 21, 2000  
BONDED THRU  
ATLANTIS BONDING CO., INC.

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ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of ANDREWS PROPERTIES, INC., the undersigned accepts such appointment, agrees to act in such capacity, and accepts the obligations imposed by Florida Statutes Section 607.0505.

Dated this 15<sup>th</sup> day of January, 1997.

BY: Tanya M. Kalayea  
Tanya M. Kalayea

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