

Feb 7 1997 10:52 AM TRIPP, SCOTT, CONKLIN  
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: TRIPP, SCOTT, CONKLIN & SMITH

ACCT#: 075350000085

CONTACT: PATTY SCHLINDWEIN

PHONE: (305)525-7500

FAX #: (954)761-8475

NAME: BURNS & ASSOCIATES, INC.

AUDIT NUMBER.....H97000002150

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

CERT. OF STATUS..0 PAGES..... 1

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## BURNS & ASSOCIATES, INC.

### ARTICLES OF INCORPORATION

The undersigned incorporator hereby creates and establishes a corporation pursuant to Florida law as follows:

#### I. NAME

The name of this corporation shall be  
**BURNS & ASSOCIATES, INC.**

#### V. INCORPORATOR

The name and address of the incorporator hereof is:  
**MICHAEL P. BURNS**  
1234 Southeast 13th Terrace  
Fort Lauderdale, Florida 33316.

#### II. PLACE OF BUSINESS

The principal place of business of this corporation shall be  
**1234 SOUTTEAST 13TH TERRACE**  
**FORT LAUDERDALE, FLORIDA 33316**

#### VI. REGISTERED AGENT AND OFFICE

The Registered Agent and Registered Office of this corporation shall be:  
**MICHAEL P. BURNS**  
1234 Southeast 13th Terrace  
Fort Lauderdale, Florida 33316.

#### III. PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Florida law.

#### VII. AMENDMENT

These Articles of Incorporation may only be amended by the Board of Directors (but only to the extent permitted by Florida Statutes) or by the vote of shareholders holding a majority of the issued and outstanding common stock of the corporation.

#### IV. COMMON STOCK

This corporation shall be authorized to issue  
**7,500**  
**SHARES OF COMMON STOCK,**  
**\$0.01 PAR VALUE,**  
each having one vote in all corporate affairs.

IN WITNESS WHEREOF, the undersigned incorporator has caused these Articles of Incorporation to be executed as of

*February 5, 1997*

  
**MICHAEL P. BURNS, INCORPORATOR**

#### ACCEPTANCE OF REGISTERED AGENT

THE UNDERSIGNED hereby accepts and agrees to serve as Registered Agent of **BURNS & ASSOCIATES, INC.** and is familiar with, and accepts the obligations of, that position as set forth in the Florida Business Corporation Act, including Section 607.0505 therein.

  
**MICHAEL P. BURNS, REGISTERED AGENT**

Prepared by: **Scott J. Jordan, Esq.**  
**Fla. Bar No. 0066032**  
**110 Southeast 6th Street, 28th Floor**  
**Fort Lauderdale, FL 33301**  
**954-525-7500**

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