

4/28/97

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FLORIDA DIVISION OF CORPORATIONS
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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: JIM FARRINGTON, INC.

AUDIT NUMBER.....H97000006864

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

CERT. OF STATUS..0

PAGES..... 4

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(4)

ARTICLES OF INCORPORATION

OF

JIM FARRINGTON, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I the undersigned sole subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby endeavor to establish a Florida corporation for profit.

ARTICLE I.

The name of this corporation shall be:
JIM FARRINGTON, INC.

ARTICLE II.

The corporation may engage in any or all lawful business permitted under the laws of the State of Florida.

ARTICLE III.

The maximum authorized capital stock of this corporation shall be One Thousand Shares (1,000) of common stock with a par value of One dollar (\$1.00) per share.

ARTICLE IV.

The street address of the corporation's initial registered office and principal place of business shall be 51 Northwest 45th Avenue, Suite 104, Deerfield Beach, Florida 33442. The name of the corporation's initial registered agent at this address shall be James A. Farrington. The principal place of business is 51 Northwest 45th Avenue, Suite 104, Deerfield Beach, Florida 33442.

M McCLEARY
McCLEARY & McCLEARY, P.A.
7441 Northwest 4th Street
Plantation, Florida 33317-2204
(954) 587-5445

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P.02/04

EMPIRE CORPORATE KIT

APR-28-1997 11:53

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ARTICLE V.

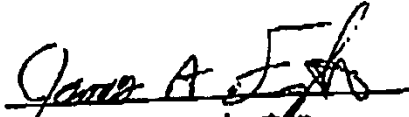
This corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VI.

The sole incorporator is James A. Farrington of 51 Northwest 45th Avenue, Suite 104, Deerfield Beach, Florida 33442.

EXECUTION

Being the sole incorporator, I hereby execute these Articles of Incorporation.


James A. Farrington

ACKNOWLEDGMENT

In witness whereof, I hereunto set my hand and seal this 26th day of April, 1997.


James A. Farrington

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ACCEPTANCE OF DESIGNATION

Having been named to accept service of process for the above stated corporation as specified in ARTICLE IV., I hereby agree to act in this capacity.


James A. Farrington

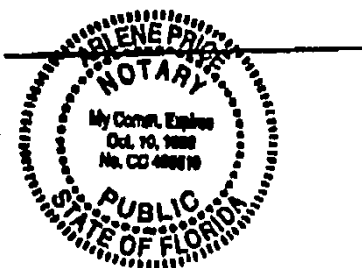
State of Florida)
County of Broward)

I hereby certify on this 26th day of April, 1997, personally appeared before the undersigned authority, James A. Farrington to me well known and known to me to be the person who executed, acknowledged and accepted the designation in these Articles of Incorporation.

Witness my hand and seal in the County and State aforesaid on the above date.


Notary Public

My commission expires:



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