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Berger
Davis &
Singerman

100 N.E. Third Avenue Suite 400 Fort Lauderdale, Florida 33301 Phone: 954.525.9900

Phone: 954.525.99 Fax: 954.523.2872

May 14, 1997

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Secretary of State State of Florida Corporate Records Bureau P.O. Box 6327 Tallahassee, FL 32314

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Re: FIRST QUALITY MANAGEMENT SERVICES, INC.

Gentlemen:

Enclosed herewith are:

- 1. One executed original and a xerox copy of Articles of Incorporation of First Quality Management Services, Inc.
- 2. Our check in the amount of \$122.50 in payment of the following:
 - (a) filing fee in the amount of \$35.00;
 - (b) certified copy in the amount of \$52.50; and
 - (c) registered agent fee in the amount of \$35.00.

If you have any questions, please telephone.

Very truly yours,

BERGER DAVIS & SINGERMAN

Laz Z. Schneider

LLS:mw Enclosures

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ARTICLES OF INCORPORATION

97 MAY 16 PM 12:48

FIRST QUALITY MANAGEMENT SERVICES, INC.

OF

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be: FIRST QUALITY MANAGEMENT SERVICES, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose for which this Corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 100 shares of Common Stock, par value \$1.00 per share.

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ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this Corporation will begin business shall be determined by the initial Board of Directors.

ARTICLE V

ADDRESS OF PRINCIPAL OFFICE

Address of the principal office of this Corporation is 8751 West Broward Boulevard, Suite 100, Plantation, Florida 33324.

ARTICLE VI

TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VII

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is, 8751 West Broward Boulevard, Suite 100, Plantation, Florida 33324, and the initial registered agent of this Corporation at that address shall be Victor J. Zarrilli.

ARTICLE VIII

NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

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ARTICLE IX

INITIAL BOARD OF DIRECTORS

97 MAY 16 PH 12: 48

The names and street addresses of the initial members of the Board of Directors are:

John F. Maloney, II

8751 West Broward Boulevard

Suite 100

Plantation, FL 33324

Diane R. Zarrilli

8751 West Broward Boulevard

Suite 100

Plantation, FL 33324

Victor J. Zarrilli

8751 West Broward Boulevard

Suite 100

Plantation, FL 33324

Sol Schulman

8751 West Broward Boulevard

Suite 100

Plantation, FL 33324

ARTICLE X

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Victor J. Zarrilli

8751 West Broward Boulevard

Suite 100

Plantation, FL 33324

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 8 day of May, 1997.

VICTOR/J/ZARRILLI

THE UNDERSIGNED, named as the registered agent in Article VII of these Articles of Incorporation hereby consents to act as such registered agent.

TOTOR J. ZARRILLI

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STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this day of May, 1997 by VICTOR J. ZARRILLI, who is personally known to me or has provided ______ as identification.

Judy A. Fisher

Judy A. Fisher

Notary Public, State of Florida

Commission No. CC 546348

My Commission Expires 06/14/00

1-800-3-NOTARY - Fla. Notary Service & Bonding Co.

NOTARY PUBLIC

TILL A FICHER

My Commission Expires: 6/14/2000

(SEAL)