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TO: DIVISION OF CORPORATIONS

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CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX #: (305) 541-3770

NAME: CARRIE KAPLAN ASSOCIATES, INC.

AUDIT NUMBER.....H97000009933

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

CERT. OF STATUS..0

PAGES..... 3

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**ARTICLES OF INCORPORATION  
OF  
CARRIE KAPLAN ASSOCIATES, INC.**

**THE UNDERSIGNED** Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

**CARRIE KAPLAN ASSOCIATES, INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be :  
**1000 PLOVER AVENUE  
MIAMI SPRINGS, FLORIDA 33166**

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares having a par value of **ONE DOLLAR (1.00)** per share.

**ARTICLE IV INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors of this Corporation is **one (1)**. The number of Directors may be either increased or decreased from time to time by an amendment of the by-laws but shall never be less than **one (1)**. The names and addresses of the initial Board of Directors are:  
**CARRIE KAPLAN  
1000 PLOVER AVENUE  
MIAMI SPRINGS, FLORIDA 33166**

**ARTICLE V INCORPORATOR**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):  
**ANTHONY G. COLEMAN, JR.  
1000 PLOVER AVENUE  
MIAMI SPRINGS, FLORIDA 33166**

These Articles of Incorporation Prepared By:  
**Anthony G. Coleman, Jr., P.A.  
6194 North Federal Highway  
Boca Raton, Florida 33487  
(561) 998-5281  
Florida Bar Number 368563**

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**ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS**

The name(s) and address of the initial registered agent is:  
**ANTHONY G. COLEMAN, JR.**  
**1000 PLOVER AVENUE**  
**MIAMI SPRINGS, FLORIDA 33166**

The undersigned has (have) executed these Articles of Incorporation this date: **JUNE 17, 1997**

  
**ANTHONY G. COLEMAN, JR., Incorporator**

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **CARRIE KAPLAN ASSOCIATES, INC.**
2. The name and address of the registered agent and office is: **ANTHONY G. COLEMAN, JR.**  
**1000 PLOVER AVENUE**  
**MIAMI SPRINGS, FLORIDA 33166**

  
**SIGNATURE**  
**TITLE:**

**INCORPORATOR**

**DATE: JUNE 17, 1997**

Having been named Registered Agent to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and am familiar with and accept the obligations of my position as registered agent.

  
**Registered Agent**

**JUNE 17, 1997**  
**Date**

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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**