

997000055068  
PTC WORLD WIDE, INC.

June 12, 1997

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: AZALEA ENTERPRISES, INC.

Dear Sirs:

Enclosed is an original and one (1) copy of the articles of incorporation for AZALEA ENTERPRISES, INC., AND A CHECK FOR \$ 78.75.

Should you have any questions, please contact my office at (305) 878-1929.

Sincerely,



Mark Luciani  
President

enclosure

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-06/20/97--01062--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

JUN 23

PM 5:00  
97 JUN 20 PM 2:05  
TALLAHASSEE, FLORIDA

4311 S UNIVERSITY DRIVE, STE 225, DAVIE, FL 33328

# ARTICLES OF INCORPORATION

*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 CORPORATE NAME

The Name of this Corporation shall be:

**AZALEA ENTERPRISES, INC.**

## ARTICLE II PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be:

**4801 Linton Blvd  
Suite 11A-142  
Delray Beach, FL 33445**

## ARTICLE III NATURE OF CORPORATION BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

## ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue a maximum of 100 shares of stock. The shares of stock authorized shall be common stock having a par value of One (\$1.00) dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

## ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

**PTC WORLD WIDE, INC.**  
**4611 S UNIVERSITY DR  
SUITE 225  
FT LAUDERDALE, FL 33328**

FILED  
97 JUN 20 PM 2:05  
TALLAHASSEE, FLORIDA

**ARTICLE VI INITIAL DIRECTORS**

The name and street address of each member of the first Board of Directors are:

**LiAnne M. Montalbano, Pr.,Dir.**

**2770 Azalea Court  
Delray Beach, FL 33445**

The members of the first Board of Directors shall hold office until the first organizational meeting of the Stockholders and Directors of the Corporation.

**ARTICLE VII BOARD OF DIRECTORS**

The number of Directors may be altered from time to time by By-laws adopted by the shareholders. However, the Corporation shall have no less than one (1) nor more than Ten (10) Directors at any time.

**ARTICLE VIII INCORPORATOR(S)**

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

**LiAnne M. Montalbano, Pr., Dir.**

**2770 Azalea Court  
Delray Beach, FL 33445**

The UNDERSIGNED Incorporator, for the purposes of forming a Corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and acknowledging that these facts herein stated are true, this 11th day of June, 1997.

*x LiAnne M. Montalbano*

## CERTIFICATE OF DESIGNATION OF 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: AZALEA ENTERPRISES, INC.
2. The name and address of the registered agent and office is:

PTC WORLD WIDE, INC.

4611 S UNIVERSITY DR  
SUITE 225  
FT LAUDERDALE, FL 33328

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TALLAHASSEE  
FLORIDA

*Having been named as registered agent ant 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 I am familiar with and accept the obligations of my position as registered agent.*

Mark Luciani, PR  
(SIGNATURE)

6/13/97  
(DATE)