9970000 73727 · Steven B. Dolchin, F.A.

TAXATION WILLS, ESTATES AND ESTATE PLANNING CORPORATION AND BUSINESS LAW

ADMITTED IN FLORIDA AND PENNSYLVANIA

THE OAKS **SUITE 202 B** 4330 SHERIDAN STREET Hollywood, Florida 33021

> BROWARD (954) 962-5800 TELEFAX (954) 962-1664

August 20, 1997

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

Re: Management Relief, Inc.

100002276451--7 -08/25/97--01131--011 *****70.00 *****70.00

TO WHOM IT MAY CONCERN:

Enclosed herewith is one original and one copy of the Articles of Incorporation for the above-referenced corporation.

Our check, payable to the Secretary of State, in the amount of \$70.00 is enclosed as payment of the following:

Filing Fee \$35.00 Registered Agent Designation 35.00 \$70.00

Associated of Charles and Consider the New York

Please return a copy stamped "filed" to the attention of the undersigned. Thank you for your cooperation.

SBD:sac Enclosures

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ARTICLES OF INCORPORATION OF MANAGEMENT RELIEF, INC.

ARTICLE I - NAME

The name of this corporation is MANAGEMENT RELIEF, INC.

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ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 7,500 shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is The Oaks, Suite 202B, 4330 Sheridan Street, Hollywood, Florida 33021 and the initial

registered agent of this corporation at that address is STEVEN B. DOLCHIN, ESQUIRE.

ARTICLE VI - PRINCIPAL OFFICE

The street address of the principal office of this corporation is 1290 S.W. 116th Avenue, Davie, Florida 33325.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the initial Directors of this corporation are:

Clay Sherwood Barker

1290 S.W. 116th Avenue

Davie, Florida 33325

Cheryl Barker

1290 S.W. 116th Avenue Davie, Florida 33325

ARTICLE VIII - BY-LAWS

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any incorporator, officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles is Steven B. Dolchin, c/o Steven B. Dolchin, P.A., 4330 Sheridan Street, Suite 202B, Hollywood, Florida 33021.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in this Article of Incorporation, to any amendment hereto, and any rights conferred upon the Stockholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 101 day of August, 1997.

STEVEN B. DOLCHIN

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 19 DAY OF AUGUST, 1997.

STEVEN B. DOLCHIN, ESQUIRE (Registered Agent)

FILED
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STATE OF FLORIDA)

) ss:

COUNTY OF BROWARD

Before me, a Notary Public authorized in the State and County set forth above, personally appeared STEVEN B. DOLCHIN, to me known and known by me to be the person who, as incorporator, executed the foregoing Articles of Incorporation of MANAGEMENT RELIEF, INC. and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County last aforesaid, this $\frac{19^{-1}}{2}$ day of August, 1997.

My Commission Expires:

Notary Public, State of Florida

