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073222003555

ACCT#:

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FAX #:

NAME: M.J.M.K. - WALTON, INC.

AUDIT NUMBER.....H97000020173

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

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

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**ARTICLES OF INCORPORATION**  
**OF**  
**M.J.M.K. - WALTON, INC.**

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of this Corporation shall be:

**M.J.M.K. - WALTON, INC.**

**ARTICLE II**

**ADDRESS**

The principal office of the corporation is:

1690 South Congress Avenue  
Suite 200  
Delray Beach, Florida 33445

**ARTICLE III**

**AUTHORIZED SHARES**

The Corporation shall be authorized to create and issue 7,500 shares of Common Stock at \$0.10 par value.

H97000020173  
John White II, Esq. (FL Bar No. 0289485)  
Nason, Yeager, Gerson, White & Lioce, P.A.  
1645 Palm Beach Lakes Blvd. Suite 1200  
West Palm Beach, FL 33401  
(561) 686-3307

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**ARTICLE IV**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation in the State of Florida shall be:

1645 Palm Beach Lakes Boulevard  
Suite 1200  
West Palm Beach, Florida 33401

The name of the initial registered agent of this Corporation at that address shall be:

John White II

**ARTICLE V**

**BOARD OF DIRECTORS**

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors. The number of directors of the corporation shall be established and regulated by the Bylaws.

**ARTICLE VI**

**INCORPORATOR**

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

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Name

Street Address

John White II

1645 Palm Beach Lakes Boulevard  
Suite 1200  
West Palm Beach, Florida 33401

ARTICLE VII

DIRECTOR

The name and address of the individual who is to serve as the initial director of this Corporation are:

Name

Street Address

Robert A. Levy

1690 South Congress Avenue  
Suite 200  
Delray Beach, Florida 33445

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at West Palm Beach, Florida, for the uses and purposes aforesaid, this 8th day of December, 1997.

  
\_\_\_\_\_, Incorporator  
John White II

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**DESIGNATION AND ACCEPTANCE  
OF  
REGISTERED AGENT**

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In pursuance of Section 48.091 and Chapter 607, Florida Statutes, M.J.M.K. - Walton, Inc. having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 1645 Palm Beach Lakes Boulevard, Suite 1200, West Palm Beach, Florida 33401, has named John White II located thereat as its registered agent to accept service of process within this State.

By:   
John White II, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

By:   
John White II, Registered Agent

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