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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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## ARTICLES OF INCORPORATION

#### OF

### Afram Resource Development, Inc.

The undersigned Incorporator subscribes to 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 the corporation is: Afram Resource Development, Inc.

## ARTICLE II. TERM OF EXISTENCE

The corporation is to exist perpetually and shall commence existence the date these articles are subscribed.

# ARTICLE III. NATURE OF BUSINESS

The general purposes for which this corporation are organized are:

- 1. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- 2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

## ARTICLE IV.CAPITAL STOCK

The Common Stock of this corporation shall be Ten Thousand (10,000) shares at no par value.

### ARTICLE V. ADDRESS

Street address of the initial principal office of the corporation is: 8839 South U. S. Highway 441, Ocala, Florida 34480 with a mailing address of P. O. Box 1971

Belleview, Florida 34421 and the name of its initial Registered Agent is:

Alga Hope, Jr 8839 South U. S. Highway 441 Ocala, Florida 34480

#### ARTICLE VI. DIRECTORS

This corporation shall have a Board of Directors consisting of four members initially, and all of the corporate powers shall be exercised and the business affairs of the corporation shall be managed under the direction of the Board of Directors. The names and addresses of the initial members Board of Directors are:

Alga Hope, Jr 8839 South U. S. Highway 441 Ocala, Florida 34480

> Joyce Hope 50 Thurston Road Newton, MA 02164

Barbara Hope 106 India Street Greenpoint, New York 11222

Warren Hope 221 Covington Avenue, Apt. #209 Thomasville, Ga 31792

#### **ARTICLE VII. INCORPORATOR**

The name and address of the incorporator of this corporation are:

Alga Hope, Jr. 8839 South U. S. Highway 441 Ocala, Florida 34480

#### ARTICLE VIII. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a Board of Directors meeting by a majority of the directors or as otherwise provided for in the coporation's By Laws. IN WITNESS WHEREOF, these Articles have been subscribed on this 15th day of December 1997.

State of Florida

SS: County of <u>Hills</u>

I hereby certify that on this day, before me, a Notary Public duly appointed in the State and County named above to take acknowledgements, personally appeared, Alga Hope, Jr., to me known to be the person described as incorporator in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS, my hand/and official seal in the County and State named above, this <u>15</u> day of <u>HUMML</u>, 1997.

CORIMNE A. SESSKIN My Comm Exp. 8/04/00 Bonded By Service Ing No. CC574327 menuly Known [] Other L D.

Notary Public, State of Florida

e. Jr.

My commission expires: 8/4/00

I am hereby familiar with and accept the duties and responsibilities as Registered Agent for Afram Resource Development, Inc.

Alga/Hope, Jr.

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