

SENT BY: RUDEN MCCLOSKEY

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12/18/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL,
CONTACT: SUSAN OSBORNE
PHONE: (954)761-2910

ACCT#: 076077000521

FAX #: (954)764-4996

NAME: ME, INC.

AUDIT NUMBER.....H97000020833

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

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....1

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**ARTICLES OF INCORPORATION
OF
ME, INC. OF BROWARD COUNTY**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

ME, INC. OF BROWARD COUNTY

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of this Corporation is 1523 SE 12th Court, Deerfield Beach, Florida 33441.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 1,000 shares of Common Stock, par value \$1.00 per share.

Prepared by: Thomas O. Katz, Esq., FL Bar #355836
Ruden McClosky, Et al., P. O. Box 1900
Fort Lauderdale, Florida 33301
PTL:204380:1 (954) 764-6660

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ARTICLE IV**ADDRESS OF REGISTERED OFFICE IN THIS STATE**

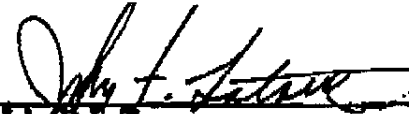
The street address of the initial registered office of this Corporation in the State of Florida is 1523 SE 12th Court, Deerfield Beach, Florida 33441 and the initial registered agent of this Corporation at that address shall be Michael S. Duggan.

ARTICLE V**INCORPORATOR**

The name and street address of the persons signing these Articles of Incorporation is:

John F. LaTorre
1523 SE 12th Court
Deerfield Beach, Florida 33441

IN WITNESS WHEREOF, we have hereunto subscribed our hands and seals this 15th day of DECEMBER, 1997.



John F. LaTorre
Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.



Michael S. Duggan
Registered Agent

Prepared by: Thomas O. Katz, Esq., FL Bar #355836
Ruden McClosky, Et al., P. O. Box 1900
Fort Lauderdale, Florida 33301
(954) 764-6660

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