

FRANK M. BLOHM MBA, MS

ACCOUNTING, TAXES, INFORMATION SYSTEMS, FINANCE, REIMBURSEMENT

2/3/98 P 980000 12554

Sec of STATE

Enclosed please find \$70.00 check
to incorporate Ginnon & Associates
If you have any questions call.

Thank

Frank M. Blohm

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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F. CHESSER FEB 9 1998

954-753-8110 Fax 954-753-8113

2139 University Drive, Suite 385, Coral Springs, FL 33071

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

GIRNUN & ASSOCIATES, INC.

he undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the Corporation is:

GIRNUN & ASSOCIATES, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is:

Five Hundred Shares (500) at \$1.00 par value.

FIFTH: The street address of the initial registered and principal office of the corporation shall be:

1114 FAIRFIELD MEADOWS DRIVE

WESTON, FL 33327

and the name of its initial Registered Agent at such address is:

MERLE GIRNUN

SIXTH: The number of directors constituting the initial Board of Directors of the Corporation is 1, and the name and address of the person who is to serve as the Director until the first annual meeting of Shareholders or until their successors are elected and shall qualify is:

MERLE GIRNUN

1114 FAIRFIELD MEADOWS DRIVE
WESTON, FL 33327

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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• The name and address of each incorporator is:

• MERLE GIRNUN

1114 FAIRFIELD MEADOW DRIVE

WESTON, FL 33327

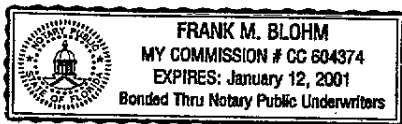
Dated: 1/30, 1998

X *Merle Girnun*

State of Florida:

County of BROWARD:

The foregoing instrument was acknowledged before me this 30 day of January,
19 98 by Merle Girnun and _____.



Frank M. Blohm
Notary Public

MERLE GIRNUN, having been designated to act as Registered
Agent hereby agrees to act in this capacity.

X *Merle Girnun*
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA