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FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

ACCT#:

075350000353

CONTACT: CATHY LEACH

PHONE: (212)431-5000

FAX #:

(212)431-1441

NAME: PRINCETON RESTORATION SOUTH, INC.

AUDIT NUMBER..... H98000003050

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

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## ARTICLES OF INCORPORATION

OF

## PRINCETON RESTORATION SOUTH, INC.

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

- 1. The name of the corporation is PRINCETON RESTORATION SOUTH, INC.
- The duration of the corporation shall be perpetual.
- 3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
- 4. The aggregate number of shares which the corporation shall have authority to issue is 1,000 COMMON shares, all without par value and of one class.
- 5. The principal address and mailing address of the corporation will be 1213 POPE LANE, LAKE WORTH, FL 33460 and the name of its initial registered agent at such address is THOMAS PIONTEK.
- 6. The name and address of the sole incorporator is: RICHARD EWING, c/o BlumbergExcelsior Corporate Services, Inc., 62 White Street, New York, NY 10013.

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: 02/12/98

BlumbergExcelsion 62 White St NY, NY 10013 212-431-5000

RICHARD EWING Sole Incorporator

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ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

98 FEB 13 AM II: 53

I, the undersigned, do hereby accept appointment as Registered Agent of PRINCETON RESTORATION SOUTH, INC., the within-named corporation.

Dated: 2/12/98

THOMAS PIONTER

BlumbergExcelsior 62 White St NY, NY 10013 212-431-5000

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