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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3/31/98

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.  
CONTACT: FAM FRIEDMAN  
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NAME: RICK ARSCOTT CONSULTING, INC.

AUDIT NUMBER.....H98000006196

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

CERT. OF STATUS..0

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# ARTICLES OF INCORPORATION

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Article 1: Name of Corporation RICK ARSCOTT CONSULTING, INC.

Address of Corporation 808 SOUTHEAST 12th COURT, #3

FORT LAUDERDALE, FL 33316

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TALLAHASSEE, FLORIDA

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 10,000, with a par value of \$0.01. (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT:

RICK ARSCOTT

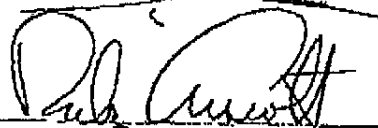
and

REGISTERED OFFICE:

808 SOUTHEAST 12th COURT, #3

FORT LAUDERDALE, FL 33316

I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

03/30/98

Date

Article 4: The BOARD of DIRECTORS are: (Board of Directors is NOT REQUIRED)  
First listed is President. Second is Vice-President. Then, Sec/Treasurer.

1. RICK ARSCOTT

808 SOUTHEAST 12th COURT, #3

FORT LAUDERDALE, FL 33316

Article 5: The Name and Address of the INCORPORATOR is:

RICK ARSCOTT

808 SOUTHEAST 12th COURT, #3

FORT LAUDERDALE, FL 33316

In witness whereof, I have subscribed my name



Signature of Incorporator

Prepared by:  
Ace Industries, Inc.  
54 NW 11th Street  
Miami, FL 33136  
(305) 358-2571

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