

ATTORNEYS AT LAW

FILED

ROBERT W. FRAZIER, Jr., Esq. JOHN F. HOTTE, Esq.

98 APR -2 AM 11: 44 Of Counsel:

Me DANIEL HOTTE*, LLL

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Of Counsel:

*admitted to practice
only in the Province
of Queboc, Canada

March 25, 1998

Secretary of State
State of Florida
Division of Corporation
The Capitol
Tallahassee, Florida 32302

900002479419--1 -04/06/98--01019--016 ****122.50 ****122.50

IN RE:

April, Inc., a Florida corporation

Gentlemen:

Enclosed herewith please find duplicate original Articles of Incorporation for April, Inc., together with our check in the amount of \$122.50 as and for your filing fee.

Please return a certified copy of the Articles, after filing, to the undersigned.

Of course, if you have any questions, kindly contact me.

Very truly yours,

Linda M. Lacertosa, secretary to

JOHN F. HOTTE, ESQ.

encl.

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ARTICLES OF INCORPORATION

FILED

OF

98 APR -2 AM 11: 44

APRIL, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

APRIL, INC.

The address of the principal office of this corporation shall be 1841 North Powerline Road, Pompano Beach, Florida 33069 and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

The purpose of this Corporation is to engage or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the Corporation shall be John F. Hotte and the name of the initial registered agent of this Corporation at this address is 2400 East Commercial Boulevard, Suite 826, Fort Lauderdale, Florida 33308.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one director, initially, The name and street address of the initial member of the Board of Directors is:

Kendall Brayshaw 1841 North Powerline Road Pompano Beach, Florida 33069

ARTICLE VII. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successors are appointed or elected is:

Kendall Brayshaw 1841 North Powerline Road Pompano Beach, Florida 33069 President

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

John F. Hotte, Esq. 2400 East Commercial Boulevard - Suite 826 Fort Lauderdale, Florida 33308

IN WITNESS WHEREOF, the undersigned has hereunto set his

hand on this 23 day of

19\98.

OHN F. HOTTE, ESQ.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

I, JOHN F. HOTTE, ESQ., having a place of business at 2400 East Commercial Boulevard, Suite 826, Fort Lauderdale, Florida 33308 and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

JOHN F. HOTTE, ESQ

98 APR -2 MI III 44 SECRETARY OF STATE