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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 JUN -8 AM 9:25

May 31, 1998

Deborah L. Golin  
8306 Mills Drive, #193  
Miami, FL 33183

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-06/08/98--01149--014  
\*\*\*\*122.00 \*\*\*\*122.00

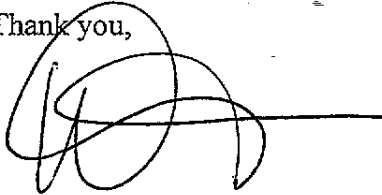
Department of State  
Division of Incorporation  
409 E. Gaines St.  
Tallahassee, FL 32399

To Whom It May Concern:

Please find enclosed a check for \$122.00 for the fees to incorporate **Golin - Rosa & Associates, Inc.**

If you have any questions, please do not hesitate to call me at (305) 596-7602.

Thank you,



Deborah L. Golin  
Registered Agent

D. BROWN JUN 10 1998

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Articles of Incorporation  
of  
***Golin – Rosa & Associates, Inc.***

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the laws of the State of Florida.

**Article I - Corporate Name**

The name of the corporation is: ***Golin – Rosa & Associates, Inc.***

**Article II - Duration**

This corporation shall exist perpetually unless dissolved according to Florida law.

**Article III - Purpose**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida

**Article IV - Capital Stock**

The corporation is authorized to issue one-thousand shares (1000) of one-dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

#### **Article V - Initial Registered Office and Agent**

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office are:

*Deborah L. Golin  
8306 Mills Drive, #193  
Miami, FL 33183*

The principal office, if known, or the mailing address of the corporation is:

*8306 Mills Drive, #193  
Miami, FL 33183*

#### **Article VI - Initial Board of Directors**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

*Gary D. Golin  
8306 Mills Drive, #193  
Miami, FL 33183*

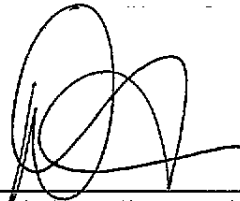
*Eugene M. Rosa  
2744 Summerdale Drive, N  
Clearwater, FL 34621*

#### **Article VII - Incorporator**

*Deborah L. Golin  
8306 Mills Drive, #193  
Miami, FL 33183  
(305) 596-7602*

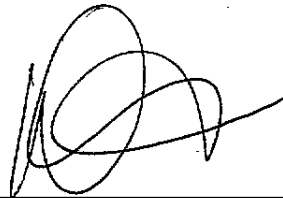
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I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



Deborah L. Golin - Registered Agent

I, the undersigned incorporator, execute these articles on May 31, 1998.



Deborah L. Golin - Incorporator