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BRETT P. RÖGERS, P.A.

New River Court Suite One 300 Southwest Second St. Ft. Lauderdale, FL 33312 Telephone: (954) 524-8000 FAX: (954) 524-8003

June 25, 1998

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Florida Department of State Division of Corporations P O Box 6327 Tallahassee, Florida 32314

Re: Articles of Incorporation of "SMITH, DUNN, SUTTON, INC."

To Whom It May Concern:

Enclosed please find the original and two (2) copies of the Articles of Incorporation of "SMITH, DUNN, SUTTON, INC.".

Additionally, enclosed you will find a check in the amount of One Hundred Twenty Two Dollars and Fifty Cents (\$122.50) to cover the filing fee and the return of a certified copy.

Thank you for your attention and cooperation in this matter.

Sincerely,

BRETT P. ROGERS, ESQ.

BPR/mev

Enc.

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SECRETARY OF STATE

Pmc/30/98

ARTICLES OF INCORPORATION

OF

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SMITH, DUNN, SUTTON, INC

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

ARTICLE ! - NAME

The name of the corporation shall be SMITH, DUNN, SUTTON, INC.

ARTICLE II - PURPOSES AND POWERS

The general nature of business to be transacted by the corporation is as follows:

- 1. The corporation may engage in any activity of business which is permitted under the laws of the State of Florida.
- 2. And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.
- 3. And, further, to borrow or raise money for any purpose of the company, and to secure the same interest, or for other purposes, to mortgage all or part of the property corporeal or incorporeal rights of franchise of this company now owned or hereinafter acquired, and to create, issue, draw, and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

PARTICLE III - CAPITALIZATIONI

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock, having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - INITIAL CAPITALI

The initial capital with which this corporation will begin business is not less than One Hundred Dollars (\$100.00).

[ARTICLE V. COMMENCEMENT AND DURATION]

This corporation is to commence existence upon the filing of the Articles of Incorporation by the Department of State. The corporation shall have a perpetual life unless dissolved in accordance with the laws of this State.

[ARTICLE VI - PRINCIPAL PLACE OF BUSINESS]

The name of the corporation shall be SMITH, DUNN, SUTTON, INC., having its principal place of business at 3767 N E 11th Avenue, Pompano Beach, Florida 33064-5102. The Board of Directors may from time to time move the principal office to any other address in the State of Florida, and establish branch offices in any place within the State of Florida as the said corporation may desire.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have one director 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 four.

PARTICLE VIII - INITIAL DIRECTOR

The names and addresses of the first Board of Directors are as follows:

DAVID SMITH 5640 S W 58th Court Davie, FL 33314

ESTHER SMITH 5640 S W 58th Court Davie, FL 33314

ROBERT DUNN

4791 S W 82nd Ave, Lot 16

Davie, FL 33328

DAVID SMITH 5640 S W 58th Court Davie, FL 33314

ARTICLE IX / INITIAL OFFICE HOLDERS

The names and addresses of the initial officers of the corporation are as follows:

President:

DAVID SMITH

Secretary:

ROBERT DUNN

4791 S W 82nd Ave, Lot 16

Davie, FL 33328

ESTHER SMITH

Davie, FL 33314

Treasurer:

DAVID SMITH

5640 S W 58th Court

Davie, FL 33314

Vice-Present:

5640 S W 58th Court Davie, FL 33314

5640 S W 58th Court

ARTICLE X - INCORPORATORS

The names and addresses of the Incorporators executing these Articles of Incorporation are as follows:

DAVID SMITH 5640 S W 58th Court Davie, FL 33314

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon.

ARTICLE XII - REGISTERED AGENTI

ESTHER SMITH is hereby named Registered Agent for this corporation to be its agent, and to accept service of process within the State of Florida.

ACKNOWLEDGEMENT]

The undersigned incorporator, for the purpose of forming this corporation to do business within the State of Florida, does make and file these Articles of Incorporation hereby declaring and certifying that the facts contained herein are true.

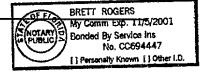
DAVID SMITH

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared DAVID SMITH, who (is personally known to me)(produced _______ as identification), and who executed the above.

SWORN TO AND SUBSCRIBED before me this 25 day of June, 1998

Notary Public



My commission expires:

ACKNOWLEDGEMENT OF REGISTERED AGENT)

The undersigned hereby accepts designation as the Registered Agent for Service of Process upon the corporation whose registered office is located at 5640 S W 58th Court, Davie, Florida 33314, and agrees to comply with the provision of law applicable to said designation.

ESTHER SMITH

STATE OF FLORIDA COUNTY OF BROWARD

My Comm Exp. 11/5/2001 Bonded By Service Ins No. CC694447 I Persinally Known Wother LD.

BEFORE ME, the undersigned authority, personally appeared ESTHER SMITH, who (is personally known to me)(produced うっという as identification), and who executed the above.

SWORN TO AND SUBSCRIBED before me this _-

25 day of June, 1998

Notary Public

My commission expires:

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