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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: FLETCHER MAYO, INC.

AUDIT NUMBER...... H98000012767

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

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ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

## PLETCHER MAYO. INC.

## ARTICLE I.

The name of the corporation and principal place of business

is: Name:

FLETCHER MAYO, INC.

Address:

317 Harding St., Hollywood, FL 33019

### ARTICLE II.

#### PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

## ARTICLE III.

## CAPITAL STOCK

This corporation is authorized to issue 1000 shares of no par value common stock.

## ARTICLE IV.

## PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind or class as that which he already holds, shall have the right to purchase his prorata share thereof at a price at which it is offered to others.

This Instrument was Prepared By: Victor P. DeBianchi, Jr., P.A. 1720 Harrisson Street, 6CE Hollywood, Florida 33020 Florida Bar No. 281980 (954)929.6666

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## ARTICLE V.

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## INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 317 Harding St., Hollywood, FL 33019

The name of the initial registered agent of this corporation at that address is: DANIEL FILENI

## ARTICLE VI.

### DIRECTORS

The business of this corporation shall be managed by the shareholders of the corporation, and such shareholders shall be deemed directors of the corporation. The name and address of the initial director of the corporation is:

Daniel Fileni, President/Vice President Robert George Fileni, Jr., Secretary

### ARTICLE VII.

## POWERS

This corporation shall have all of the powers enumerated for corporations under the laws of the State of Florida.

#### ARTICLE VIII.

## NAME OF INCORPORATORS

The name and address of the persons signing these Articles of Incorporation as subscriber/incorporators are:

## Daniel Filani

Robert George Fileni, Jr.

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## 317 Harding St. Hollywood, Florida 33019

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this day of July, 1998.

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this \_day of July, 1998, by, Daniel Fileni and ROBERT GEORGE FILENI, JR., who are (X) personally known to and who did not (X) take an oath.

My Commission Expires:

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at the City of Hollywood, County of Broward, State of Florida has named Daniel Fileni located at 317 Harding St., City of Hollywood, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

DANIEL FILENI Registered Agent

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SECRETARY OF STATE
TAIL AHASSEE, FLORIDA

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