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TO: DIVISION OF CORPORATIONS

FAX #: (950)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: POSITIVE IMPACT, INC.

AUDIT NUMBER.....H98000013705

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

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

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ARTICLES OF INCORPORATION

NAME

The name of the corporation is: Positive Impact, Inc.

PRINCIPAL OFFICE

The principal office of the corporation is: 3290 Northwest 108th Drive, Coral Springs, FL, 33065.

NUMBER OF SHARES

The number of shares the corporation is authorized to issue is 1000 shares with a par value of \$1.00 each.

INITIAL BOARD OF DIRECTORS

The incorporator shall hold an organizational meeting at the call of a majority of the incorporators to elect directors and complete the organization of the corporation, or may take such action without a meeting in writing as provided by law.

PREEMPTIVE RIGHTS

The Shareholders shall have the preemptive right to purchase unissued shares of the corporation.

INCORPORATOR

The name and address of each incorporator is: Nicholas Doucette, 3290 Northwest 108th Drive, Coral Springs, FL, 33065.

REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at that office is as follows: Nicholas Doucette, 3290 Northwest 108th Drive, Coral Springs, FL, 33065.

PREPARED BY:
DANIEL E. OATES, P.A.
1500 East Atlantic Boulevard
Suite B
Pompano Beach, FL 33060
Telephone: (954) 942-6500
FLORIDA BAR NO. 233811

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ACCEPTANCE

The undersigned does hereby accept his appointment as registered agent as set forth above.


NICHOLAS DOUCETTE

IN WITNESS WHEREOF the undersigned incorporator has hereunto set his hand and seal on this 23 day of July, 1998.


NICHOLAS DOUCETTE

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 23 day of JULY, 1998, by NICHOLAS DOUCETTE, who is personally known to me or who has produced _____ as identification.

NOTARY PUBLIC



Print: Daniel E Oates

State of Florida at Large
My Commission Expires:



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