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TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

300002599143--8
-07/27/98--01051--012
*****70.00 *****70.00

Subject: SENIAR Industries, Inc.

Enclosed please find an original article of incorporation for the above corporation and a check in the amount of \$70.00

From: Joan Raines
3391 NW 53rd Circle
Boca Raton, FL 33496
(561) 995-2513

FILED
98 JUL 27 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Joan - GAVE
AUTHORIZATION BY PHONE TO
CORRECT Articles
DATE 7-29-98
DOC EXAM AM

Note: Additional copy of articles is needed only when certified copy is requested.

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98 JUL 27 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

SENIAR Industries, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SENIAR Industries, Inc.

ARTICLE II ADDRESS

The principal place of business and mailing address of this corporation shall be:

SENIAR Industries, Inc.
650-5 NE 34th Street
Pompano Beach, FL 33064

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Joan Raines
3391 NW 53rd Circle
Boca Raton, FL 33496

ARTICLE V

The name and street address of the incorporation(s) to these Articles of incorporation is (are):

Joan Raines 3391 NW 53rd Circle, Boca Raton, FL 33496 PVTS

The undersigned has (have) executed these Articles of incorporation this

9th day of January, 1998.

Joan Raines PVTS
Signature / Title

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following state in designating the registered office / registered agent, in the State of Florida.

1. The name of the Corporation is: SENIAR Industries, Inc.
2. The name and address of the registered agent and office is:

Joan Raines
3391 NW 53rd Circle
Boca Raton, Florida 33496

Signature



Title

PVJ / REGISTERED AGENT

Date

1/9/98

HAVE BEEN NAME AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.