8/12/98

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DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

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

FAX #: (305)541-3770

NAME: FLORIDA COMMERCIAL INVESTMENT CORP.

AUDIT NUMBER..... H98000015004

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

CERT. OF STATUS...O

PAGES..... 5

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EMPIRE CORP

BS:01 B661-E1-DNH W 8/13/98

ARTICLES OF INCORPORATION

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OF

FLORIDA COMMERCIAL INVESTMENT CORP.

The undersigned, acting as subscriber of a corporation under the Florida Corporation Law adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of this corporation is Florida Commercial Investment Corp.

ARTICLE II

The principal place of business of the corporation shall be situated at: 1921 E. Atlantic Boulevard, Pompano Beach, FL 33060

ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The period of its duration is perpetual, unless sooner dissolved according to law.

ARTICLE V

The aggregate number of shares that the corporation shall have the authority to issue is Five Hundred (500) shares of capital stock, all of one class, with a par value of \$1.00 per share, unless otherwise amended.

ARTICLE VI

The amount of capital with which the corporation shall commence its business shall be not less than One Thousand Dollars

PREPARED BY:

Randall L. Leshin, Esquire Florida Bar No. 380253 1921 E. Atlantic Boulevard Pompano Beach, FL 33060 Telephone: 954-941-9711

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ARTICLE VII

The number of directors consisting of the initial Board of Directors is one (1). The names and address of whom are:

Randall L. Leshin, Esquire 1921 E. Atlantic Boulevard Pompano Beach, FL 33060

ARTICLE VIII

The street address of the initial registered office of this 1921 E. Atlantic Boulevard, Pompano Beach, FL corporation is: 33060, and the initial registered agent of this corporation is Randall L. Leshin, whose address is: 1921 B. Atlantic Boulevard, Pompano Beach, FL 33060.

ARTICLE IX

The corporation, Florida Commercial Investment Corp., shall at all times, as far as the law provides, indemnify its officers, shareholders, and directors of any and all civil liabilities incurred by its activities, to the fullest protection that the law permits.

ARTICLE X

The name and address of the incorporator of this corporation is: Randall L. Leshin, 1921 E. Atlantic Boulevard, Pompano Beach, FL 33060

RANDALL L. LESHIN, as

Incorporator

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STATE OF FLORIDA

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COUNTY OF BROWARD

Randall L. Leshin, [1] who is personally known to me, [] or produced _______ as proof of identification, and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth. [1] Under the Oath [] Not under the Oath.

IN WITNESS WHEREOF, I have set my hand and official seal this day of August, 1998.

My Commission Expires:

Charles R Ferdon, Jr + May Commission CC763424 Expires July 29, 2002 NOTARY PUBLIC

Printed Name of Notary

Comm#(if any)CCD63424

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APPOINTMENT OF CORPORATE AGENT

TO: THE DEPARTMENT OF STATE DIVISION OF CORPORATIONS STATE OF FLORIDA:

Pursuant to the provisions of Florida Corporation Law, I, Randall L. Leshin, do hereby authorize for the corporation and accept appointment for Florida Commercial Investment Corp., as registered agent, and by execution hereof certify that said appointment is freely accepted by me.

NAME

TITLE

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SECRETARY OF STATE
AND TANASSEE, FLORIDA

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