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FAX #: (850)922-4001

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

FAX #: (305)541-3770

NAME: ASSET MAINTENANCE CORPORATION

AUDIT NUMBER..... H98000015956

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

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# ARTICLES OF INCORPORATION

OF

# ASSET MAINTENANCE CORPORATION

#### ARTICLE I

# CORPORATE NAME

The name of the Corporation shall be:
Asset Maintenance Corporation

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SECRETARISEE, FLORIDA
TALLAHASSEE, FLORIDA

## ARTICLE II

# NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

# ARTICLE III

### CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

Marc Birnbaum, Bequire 20801 Biscayne Blvd. #400 Miami, Florida 33180 Tel: (305) 931-1812 Florida Bar No.: 275034 S0/20'd 0225 Trs S05

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#### ARTICLE IV

## INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Marc Birnbaum, P.A. 20801 Biscayne Boulevard Suite 400 Miami, Florida 33180

The Corporation's principal office shall be:

1657 West 39th Place Hialeah, Florida 33012

#### ARTICLE V

#### BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Board of Directors. However, the Corporation shall have no less than one (1) Director at any time.

#### ARTICLE VI

## INITIAL DIRECTORS

The names and post office addresses of the first Directors of the Corporation are:

<u>name</u>

ADDRESS

Maŭricio Gluck

1657 West 39th Place Hialeah, Florida 33012

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## ARTICLE VII

#### INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

NAME

ADDRESS

Mauricio Gluck

1657 West 39th Place Hislesh, Florida 33012

# ARTICLES VIII

#### COMMENCEMENT DATE

Corporate existence will commence upon filing.

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, makes and files these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Mauricio Gruck (SEAL)

STATE OF FLORIDA )
SS.
COUNTY OF MIAMI-DADE )

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me this 25th day of August, 1998 by MARC

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# H980000 15956

BIRNBAUM who is personally known to me.

NOTARY PUBLIC



The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said DESIGNATION.

Marc Birnbaum, P.A.

August 25, 1998

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SHAWALIARY OF STATE
SHAWALIARSEE, FLORIDA

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