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SECRETARY OF STATE
TAIL AND SEFF FLORIDA

FLORIDA DIVISION OF CORPORATIONSPUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

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TALLAHASSEE, FL 32399

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8744 SW 133rd STREET

MIAMI, FLORIDA 33176-5929 CONTACT: DAWN GAYLORD

PHONE: (305) 232-2226 FAX: (305) 238-6422

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DOCUMENT TYPE: FLORIDA CORPORATION OR P.A.

NAME: EXCHANGE MANAGEMENT, INC. FAX AUDIT NUMBER: H98000015699 CURRENT STATUS: REQUESTED

DATE REQUESTED: 8-24-98

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Jan planton

AUG-28-1998 13:36 ARTICLES OF INCORPORATION

305 27 164 EDP. 02

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

98 AUG 24 PN 2: 00

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

EXCHANGE MANAGEMENT, INC.

ARTICLE II PRINCIPAL OFFICE

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

9450 s.w. 112th st., Miami, Fl. 33176.

ARTICLE III SHARES

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

1,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Steven G. Levine 9450 S.W. 112th St. Miami, Fl. 33176

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Steven G. Levine 9450 S.W. 112th St., Miami, Fl. 33176.

Signature/incorporator

August 20, 1998

Date

(An additional article must be added if an effective date is requested.)

Having been named 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

Signature/Registered Agent

August 20, 1998

Date

M. Mitchell Gordon

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8744 S.W. 133rd Street

Miami, Fl 33176

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