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10/14,	/98 FLORIDA DIVISION OF CORPORATIO PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET			
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то:	DIVISION OF CORPORATIONS	FAX #: (850)487-6013		
FROM:	EMPIRE CORPORATE KIT COMPANY CONTACT: RAY STORMONT PHONE: (305)541-3694	ACCT#: 072450003255 FAX #: (305)541-3770		
NOTE:	CAM DIVERSIFIED INC. AUDIT NUMBERH98000019126 DOC TYPEFLORIDA PROFIT CORPORATION OF CERT. OF STATUS0 PAGES CERT. COPIES1 DEL.METHOD EST.CHARGE. PLEASE PRINT THIS PAGE AND USE IT AS A COVER SH FERTHET FURTHERU.	8 Fax		
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ARTICLES OF INCORPORATION

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CAM DIVERSIFIED INC.

to, acknowledge and file the following Articles of Incorporation for the purpose of creating a Corporation under the laws of the State of Florida.

### ARTICLE I

The name of this Corporation shall be <u>CAM DIVERSIFIED</u> and the INC. initial address of this Corporation shall be 18800 N.W. 2nd Avenue, Suite 105A <u>Miami, Fl. 33169</u>

### ARTICLE I

This Corporation may engage in any activity or business permitted under the laws of the State of Florida.

### ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Such stook binne as		<b>a b</b>		
Number of Shares Authorized	Par Value Per Share	Class of <u>Stock</u>		
	\$1.00	COLIDON		
100 The consideration for all (	100 The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of eash, at a just valuation to be fixed by			
or personal, labor or serv				
the Board of Directors of t	he Corporation.	· · · · ·		
Prepared By: Resemanie Second (1951) · 653	D, Robinson. Esg. 2nd Avenue, Ste 105A, -6900	H98000019120		
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## ARTICLE IV

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

The initial registered office of this Corporation shall be at 18800 N.W. 2nd Avenue, Suite 105A, Miamí, Florida 33169

with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered Agent shall be

ARTICLE

DAVID P. ROWE ESQ.

#### ARTICLE VI

The Corporation shall have at least one Director, with the exact number to be specified by the Stockholders from time to time unless the Stockholders shall, by a majority vote thereafter, determine that the Corporation be managed by the Stockholders.

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The names and addresses of the first Directors of the Corporation, who shall hold office for the first year or until their successors are duly elected and qualified shall be:

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1. Loxley McPherson-President 9531 N.W. 38th Court, Sunrise, FL 33351

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2. Charmaine McPherson-Vice President 9531 N.W. 38th Court, Sunrise, Fl. 33351

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### ARTICLE VIII

The name and address of the Incorporator is Rosemarie D. Robinson Esq.

18800 N.W. 2nd Avenue, Suite 105A Mismi, FL. 33169.

#### ARTICLE IX

No contract or other transaction between this Corporation and any other Corporation, and no act of this Corporation, shall in any way be affected or invalidated by the fact that any of the Directors of this Corporation are pecuniarily or otherwise interested in, or are Directors of, such other Corporation. Any Director individually, or any firm of which any Director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any Director of this Corporation who is also a Director or an officer of such other Corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a Director or officer of such other Corporation, or not so interested.

### ARTICLE X

The private property of the Stockholders shall not be subject to payment of the corporate debts in any extent.

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#### ARTICLE XI

The Corporation shall indemnify and insure its officers and Directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a Corporation to do business both within and without the State of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this lst day of August ,19 98

INCORPORATOR

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EMPIRE CORP

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STATE OF FLORIDA ) COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared

Rosemarie D. Robinson Esq.

to me known to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that he executed the same for the purpose therein expressed.

**/Rii**. 1000 DINISSION NUMBER CC573090 CONNESSION EXPRES 11,2001 SEPT

NOTARY PUBLIC

My Commission expires:

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with the Laws of Florida, the following is submitted:

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First, that <u>CAM DIVERSIFIED INC.</u>

desiring to organize under the laws of the State of Florida, has named

DAVID P. ROWE ESQ.

State of Florida, as its statutory registered agent.

Having been named the statutory registered agent of the above Corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

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REGISTERED <u>1</u> DATED THIS dav of



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