

Division of Corporations

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Florida Department of State  
Division of Corporations  
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Sandra B. Mortham, Secretary of State

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To:

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Fax Number : (850) 922-4001

From:

Account Name : BILZIN, SUMBERG DUNN PRICE & AXELROD LLP  
Account Number : 075350000132  
Phone : (305) 374-7580  
Fax Number : (305) 350-2446

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**FLORIDA PROFIT CORPORATION OR P.A.**

**REVOC GROUP, INC.**

Certificate of Status	0
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Fax Audit No. H99-71

ARTICLES OF INCORPORATION  
OF  
REVOC GROUP, INC.

ARTICLE I -- NAME

The name of this corporation is REVOC GROUP, INC..

ARTICLE II -- PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation are:

560 N.W. 165th Street Road  
Third Floor  
North Miami, Florida 33169.

ARTICLE III -- PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV -- CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is One Thousand (1000) shares of common stock, all of which are to have a par value of One Dollar (\$1.00).

ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

560 N.W. 165th Street Road  
Third Floor  
North Miami, Florida 33169;

and the name and address of the initial registered agent of this corporation are:

Name

Address

 Saul Fraynd

560 N.W. 165th Street Road  
Third Floor  
North Miami, Florida 33169.

This instrument prepared by:  
Lissette Benitez, Esquire  
Florida Bar No. 0987794  
BILZIN SUMBERG DUNN PRICE & AXELROD LLP  
2500 First Union Financial Center  
Miami, Florida 33131  
Telephone: 305-374-7580

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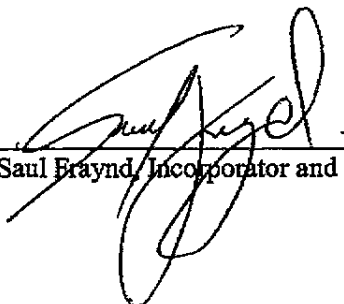
ARTICLE X -- INDEMNIFICATION

This corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of this corporation to the fullest extent permitted by law.

ARTICLE XI -- AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof and in acceptance of his appointment as registered agent therein as of the 30<sup>th</sup> of November 1998.

  
Saul Braynd, Incorporator and Registered Agent



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ARTICLE VI -- COMMENCEMENT

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

ARTICLE VII -- INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be comprised of one (1) person. The number of directors may be either increased or decreased from time to time as provided for in the By-laws of the corporation, but shall never be fewer than one. The name and address of the initial director of this corporation is:

NameAddress

Saul Fraynd

560 N.W. 165th Street Road  
Third Floor  
North Miami, Florida 33169.

ARTICLE VIII -- INCORPORATOR


The name and address of the person signing these Articles of Incorporation as incorporator are:

NameAddress

Saul Fraynd

560 N.W. 165th Street Road  
Third Floor  
North Miami, Florida 33169.

ARTICLE IX -- BY-LAWS

 The power to alter, amend or repeal the By-laws of this corporation shall be vested in each of the Board of Directors and the shareholders of this corporation. The shareholders of this corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

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