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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)541-3694
Fax Number : (305)541-3770

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

federal recovery fund, inc.

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ARTICLES OF INCORPORATION 99 JAN 29 PM 1:17

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEDERAL RECOVERY FUND, INC.

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

FEDERAL RECOVERY FUND, INC.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 1749 E. HALLANDALE BEACH BLVD., SUITE 331
HALLANDALE, FL 33009

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 5,000 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be: M. HERBERT MICHAEL

1749 E. HALLANDALE BLVD., SUITE 331
HALLANDALE, FL 33009

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY
1492 W. FLAGLER STREET, #200, MIAMI, FLORIDA 33135 (305) 541-3694

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Article VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

M. HERBERT MICHAEL 1749 E. HALLANDALE BEACH BLVD., SUITE 331
P/S/T/D HALLANDALE, FL 33009

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

M. HERBERT MICHAEL
1749 E. HALLANDALE BEACH BLVD., SUITE 331
HALLANDALE, FL 33009

The undersigned has executed these Articles of Incorporation this 29th day of January, 1999.


Incorporator

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits, organized under the statement in designating the registered office/registered agent, in the state of Florida.

First that FEDERAL RECOVERY FUND, INC.
(Name of Corporation)
desiring to organize under the laws of the State of FLORIDA
(Florida)
with its principal office, as indicated in the articles of
incorporation has named M. HERBERT MICHAEL
(Name of Registered Agent)
located at 1749 E. HALLANDALE BEACH BLVD., SUITE 331

City of HALLANDALE County of BROWARD
(City) (County)

State of Florida, as its agent to accept service of process within this state.

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 THE 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 *M. Herbert Michael*
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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