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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.  
RESOURCE INTERNATIONAL OF BROWARD COUNTY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. Name:

The name of this corporation is

Resource International of Broward County, Inc.

2. Duration:

The period of its duration is perpetual.

3. Purpose:

The purpose is to engage in any activities or business permitted under the laws of the United States of America and Florida.

4. Capital Stock:

The corporation is authorized to issue five hundred (500) shares, all of one class, for cash at a par value of one dollar (\$1.00) per share.

5. Principal Place of Business for this corporation shall be:

2500 NE 9th Avenue  
Pompano Beach, FL 33064

6. Initial Board of Directors:

The corporation shall have ONE (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than ONE (1). The name and address of the initial directors of this corporation is:

NAME  
George Barnette

ADDRESS  
2500 NE 9th Ave  
Pompano Beach, FL 33064

prepared by:  
Steven S Lindenbaum CPA PA  
767 S State Rd 7 Suite 24  
Margate FL 33068  
954-978-5981

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7. Incorporator:

The name and address of the Incorporator signing these Articles of Incorporation is:

NAME  
George Barnette

ADDRESS  
2500 NE 9th Ave  
Pompano Beach, FL 33064

8. Initial Registered Agent & Office:

George Barnette  
2500 NE 9th Ave  
Pompano Beach, FL 33064

9. Amendment of Articles:

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.

10. Stock Issue:

The capital stock of this corporation shall be issued in the following manner:

George Barnette - five hundred (500) shares

11. Voting:

One share equals one vote.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Margate, Florida, on the 5 day of February, 1999.

  
Incorporator

  
Registered Agent

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

In pursuance of Chapter 607.34 Florida statutes, the  
following is submitted, in compliance with said Act:

First-That Resource International of Broward County, Inc.  
(Name of Corporation)  
desiring to organize under the laws of the State of Florida  
with its principal office, as indicated in the articles of  
incorporation at City of Pompano Beach County  
(City)  
of Broward, State of Florida has  
(County)  
named George Barnett  
(Name of Registered Agent)  
located at 2500 NE 9th Avenue  
(Street address and number of building,  
Post Office Box address not acceptable)  
City of Pompano Beach, County of \_\_\_\_\_  
(City)  
Broward, State of Florida, as its agent  
(County)  
to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the  
above stated corporation, at place designated in this  
certificate. I hereby accept to act in this capacity, and  
agree to comply with the provision of said Act relative to  
keeping open said office.

By

[Signature]  
Signature  
Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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