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Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**FINGER-FITTING PRODUCTS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA



## FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 18, 1999

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SUBJECT: FINGER-FITTING PRODUCTS, INC.  
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ARTICLES OF INCORPORATION

OF

FINGER-FITTING PRODUCTS, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is:

FINGER-FITTING PRODUCTS, INC.

ARTICLE II

ADDRESS OF PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION

The address of the principal office of the corporation and mailing address is 1474 N.E. 130 Street, North Miami, Florida 33161.

ARTICLE III

AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 1000. The Par Value of each share is One (\$1.00) Dollar.

ARTICLE IV

STREET ADDRESS OF INITIAL REGISTERED OFFICE  
AND NAME OF INITIAL REGISTERED AGENT

The Street address of the initial registered office of the corporation is 12000 Biscayne Boulevard, Suite 500, North Miami, Florida 33181. The name of the initial registered agent at that office is Richard A. Golden.

Prepared by: Richard A. Golden  
Florida Bar No. 270271  
12000 Biscayne Blvd., Suite 500  
North Miami, Florida 33181  
305-899-1800

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## ARTICLE V

NAME AND ADDRESS OF INCORPORATOR

The name and address of the incorporators are Gary Duboff and Caryn Duboff, 1474 N.E. 130 Street, North Miami, Florida 33161.

## ARTICLE VI

DURATION AND PURPOSE

The duration of the corporation is perpetual and it is organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida.

## ARTICLE VII

NAMES OF DIRECTORS/OFFICERS

The President/Director of the corporation shall be Gary Duboff, whose address is 1474 N.E. 130 Street, North Miami, Florida 33161. The Secretary/Treasurer of the corporation shall be Caryn Duboff, whose address is 1474 N.E. 130 Street, North Miami, Florida 33161.

## ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify the director, officer and shareholder of the corporation against any and all liability and expense incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation.

*[Signature]*  
GARY DUBOFF, Incorporator

Date

*[Signature]*  
CARYN DUBOFF, Incorporator

Date

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Having been designated as the registered agent for the corporation at the place designated in the foregoing Articles of Incorporation, I declare that I am familiar with and accept the obligations of that position, and hereby accept same and agree to act in that capacity and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Richard A. Golden, Registered Agent Date

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