GEORGE A. TURK, INC.

11041 SW 161 STREET

11041 SW 161 STREET MIAMI, FLORIDA 33157

> 3000D2816583--2. -03/24/99--01041--005

March 18, 1999

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Gentlemen:

Please find enclosed the Articles of Incorporation and Copy for "GEORGE A. TÜRK, INC.", together with check for \$122.50.

Please certify the copy of the Articles of Incorporation and return to this office.

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Sincerely,

George A. Turk

GAT/jl enclosures 99 MAR 24 PH 2: 32
SECRETORY OF STATE
TALLAHASSEE FLORIDA

Por

ARTICLES OF INCORPORATION

FOR

99 MAR 24 PM 2: 20

GEORGE A. TURK, INC.

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE TOTAL FLORIDA GENERAL CORPORATION ACT DO HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLES ONE

THE NAME OF THE CORPORATION IS: GEORGE A. TURK, INC.

ARTICLE TWO

THE DURATION OF THE CORPORATION SHALL BE PERPETUAL.

ARTICLE THREE

THE PURPOSE OF THE CORPORATION IS TO ENGAGE IN ANY AND ALL LAWFUL BUSINESS PERMITTED PURSUANT TO THE LAWS OF FLORIDA.

ARTICLE FOUR

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS AUTHORIZED TO ISSUE IS 100 SHARES. SUCH SHARES SHALL BE OF A SINGLE CLASS AND SHALL HAVE A PAR VALUE OF \$1.00 PER SHARE.

ARTICLE FIVE

THE STREET ADDRESS AND MAILING ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS:

11041 SW 161 STREET

MIAMI, FLORIDA 33157

ARTICLE SIX

THE STREET ADDRESS AND MAILING ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION IS:

11041 SW 161 STREET

MIAMI, FLORIDA 33157

THE CORPORATION PRINCIPAL ADDRESS AND REGISTERED OFFICE ADDRESS WILL BE THE SAME.

ARTICLE SEVEN

THE NUMBER OF DIRECTORS CONSTITUTION THE INITIAL BOARD OF DIRECTORS IS ONE. THE NAME AND ADDRESS OF EACH PERSON WHO IS TO SERVE AS A MEMBER FOR THE INITIAL BOARD OF DIRECTORS IS:

GEORGE A. TURK 11041 SW 161 STREET MIAMI, FLORIDA 33157

ARTICLE EIGHT

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

GEORGE A. TURK 11041 SW 161 STREET MIAMI, FLORIDA 33157

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STATE OF FLORIDA COUNTY OF DADE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME ON THE 18th DAY OF MARCH 1999 BY GEORGE A TURK

JANET LAMPERT
Notary Public - State of Florida
My Commission Expires Jul 8, 2001
Commission # CCA33704

JANET LAMPERT

NOTARY PUBLIC, STATE OF FLORIDA

CONSENT OF REGISTERED AGENT

THE UNDERSIGNED, HAVING BEEN NAMED AND DESIGNATED AS RESIDENT AGENT FOR THE CORPORATION, <u>GEORGE A. TURK</u>, AT THE OFFICE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, ACCEPTS THE DESIGNATION.

GEORGE A. TURK

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