Law Offices Lamont & Neiman, I.

ROBERT S. LAMONT JAN S. NEIMAN ELLEN BETH BELLET GREGORY M. NORDT

Reply To: Miami Office

April 12, 1999

Secretary of State of Florida Corporate Division P. O. Box 6327 Tallahassee, Florida 32314

Re: Articles of Incorporation of Sorenson Management, Inc.

Certificate of Limited Partnership of Sorenson Partnership, Ltd.

Dear Madam:

MIAMI OFFICE ONE BISCAYNE TOWER • SUITE 3550 TWO SOUTH BISCAYNE BOULEVARD MIAMI, FLORIDA 33131 (305) 530-9400 FAX (305) 530-9409

BOCA RATON OFFICE 980 NORTH FEDERAL HIGHWAY SUITE 440 BOCA RATON, FLORIDA 33432 (561) 391-1266 MIAMI LINE (305) 358-5710

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Enclosed for filing, please find:

1. Articles of Incorporation of Sorenson Management, Inc), and

2. Certificate of Limited Partnership of Sorenson Partnership, Ltd.

Also enclosed please find our cost check of \$1,933.75 together with a pre-addressed stamped envelope.

Please forward to us certified copies of the Articles of Incorporation, and Certificate of Limited Partnership, and a Certificate of Status for each entity.

Very truly yours, LAMONT & NEIMAN, P.A. Diane R. Mautner Legal Assistant enc.

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

SORENSEN MANAGEMENT, INC.

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be: SORENSEN MANAGEMENT, INC.

ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

The maximum number of shares which the Corporation shall have authority to issue shall be 10,000 shares of common stock with a par value of \$.10 per share, divided into two classes, the designation of each such class being as follows:

A. 1000 shares of Class A Common Stock; and

B. 9,000 shares of Class B Common Stock.

All of said shares (without regard to Class) shall have equal preferences, limitations and relative rights, including rights to distribution and liquidation proceeds, except that with respect to all matters coming before the shareholders for a vote of the shareholders (a) holders of Class B Common Stock shall not be entitled to vote, individually or as a Class, (b) a holder of Class A Common Stock shall be entitled to cast one vote per share only if such holder is David Sorensen or a member of his/her family, otherwise a holder of shares of Class A Common Stock shall have no voting rights whatsoever. For purposes of the preceding sentence, members of the family of David Sorensen shall include only his/her lineal descendants, whether natural or adopted; trusts for the exclusive use and benefit of any such individuals; and partnerships and corporations but only while owned exclusively by such individuals and trusts. At the earliest time that a share of Class A Common Stock is owned by any person other than David Sorensen or a member of his/her family, such share shall thereupon automatically become a share of Class B Common Stock for all purposes without any further action whatsoever.

ARTICLE V

The initial registered agent and street address of the initial registered office of the corporation shall be:

LAMONT & NEIMAN, P.A. Two South Biscayne Boulevard Suite 3550 Miami, Florida 33131

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ARTICLE VI

This corporation shall have one (1) director initially. The name and address of the initial director of the corporation, who shall hold office until his successors are elected and qualified or until his earlier resignation or removal from office is:

David Sorensen 2192 Imperial Point Drive Ft. Lauderdale, Florida 33308

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

ARTICLE VII

The name and address of the incorporator of the corporation is:

David Sorensen 2192 Imperial Point Drive Ft. Lauderdale, Florida 33308

ARTICLE VIII

The mailing address of the corporation is:

2192 Imperial Point Drive Ft. Lauderdale, Florida 33308

day of March Executed at Fort Laudedik, Florida, this _ 29th

19<u>99</u>.

DAVID SORENSEN, Incorporator

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STATE of FLORIDA) COUNTY of <u>Broward</u>

The foregoing instrument was acknowledged before me this 29^{44} day of <u>March</u>, 1999, by DAVID SORENSEN. He is personally known to me and did not take an oath.

) SS

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DEBORAH LYNN My Commission CC451129 Expires May. 06, 1999 Bonded by ANE 800-852-5878	Name: Albarah Lynn	
	Serial No.:	· · ·
	Notary Public	
	State ofat Large	

My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of SORENSEN MANAGEMENT, INC.,

the undersigned accepts such appointment and agrees to act in such capacity.

Dated this _____ day of _____, 19_.

LAMONT & NEIMAN, P.A By: JAN S_NEIMAN, Secretary/ Registered Agent

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