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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  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

MANSFIELD & COMPANY (1999), INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION  
OF (1999)  
MANSFIELD & COMPANY, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the State of Florida.

ARTICLE I

The name of the corporation is MANSFIELD & COMPANY, INC. (1999)

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The Corporate existence shall commence as of filing of the Articles of Incorporation.

ARTICLE III

The corporation is organized for any and all business purposes.

ARTICLE IV  
CAPITAL STOCK

The corporation is organized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock at \$1.00 par value per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

Prepared by Colin Robinson  
ROBINSON & COMPANY  
17645 NW 27TH AVE, MIAMI, FL 33056 PHONE: (305) 621-7555/6579

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#### ARTICLE V

The name of the initial registered agent of this corporation is YORK HARRIS. The street address of the initial registered office of the corporation in the State of Florida is 19421 NW 18 Ct MIAMI, FLORIDA, 33056.

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) initial director(s). The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street address of the initial Director are:

YORK HARRIS	19421 NW 18 Ct Miami, FL 33056
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PATRICK REID	19421 NW 18 Ct Miami FL 33056
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#### ARTICLE VII INCORPORATION

The name and address of the incorporator of these articles of Incorporation is YORK HARRIS of 19421 NW 18 Ct, MIAMI FLORIDA 33056.

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#### ARTICLE VIII BYLAWS

The name and address of the incorporator of these articles of Incorporation is PATRICK REID of 19421 NW 18 Ct MIAMI, FLORIDA 33056.

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**ARTICLE IX  
INDEMNIFICATION**

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

**ARTICLE X  
AMENDMENT**

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, the 25 day of May 1999.

  
YORK HARRIS


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STATE OF FLORIDA )  
COUNTY OF BROWARD )

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared YORK HARRIS known to me and known by me to be the person who executed the foregoing Article of Incorporation, and he acknowledged before me that he executed these Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid, this 25 day of May 1999.

  
NOTARY PUBLIC  
State of Florida at Large

My Commission Expires:  
4-13-2001



J. A. ALLEN  
My Comm. Exp. 4/13/2001  
Bonded By Service Ins  
No. CC638384  
 Personally Known  Other I.D.

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**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes the following is submitted:

FIRST that MANSFIELD & COMPANY, INC. <sup>(1999)</sup> desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 19421 NW 18 CT, MIAMI FLORIDA 33056, has named YORK HARRIS of 19421 NW 18 CT, MIAMI FLORIDA 33056, as its agent to accept service of process within Florida.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Dated this 25 day of May, 1999.

BY:   
YORK HARRIS  
Registered Agent

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**CONSENT TO ACTION TAKEN IN LIEU OF PRE-ORGANIZATION MEETING**