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Florida Department of State

Division of Corporations Public Access System 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

Account Number: 072450003255
Phone: (305)541-3694
Fax Number: (305)541-3770

99 JUN 23 AN II: 18
SECRETARY OF STATE
TALL AHASSEF FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

THOMAS A. DEHN, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

B. McKnigh JUN 2 3 1999

6/23/99 8:44 AM

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ARTICLES OF INCORPORATION

OF

THOMAS A. DEHN, INC.

I the undersigned sole subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby endeavor to establish a Florida corporation for profit.

ARTICLE I.

The name of this corporation shall be: THOMAS A. DEHN, INC.

99 JUN 23 AM 11: 18 SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE II.

The corporation may engage in any or all lawful business permitted under the laws of the State of Florida.

ARTICLE III.

The maximum authorized capital stock of this corporation shall be One Thousand Shares (1,000) of common stock with a par value of One dollar (\$1.00) per share.

ARTICLE IV.

The street address of the corporation's initial registered office and principal place of business shall be 7360 Northwest 5th Street, Plantation, Florida 33317-1605. The name of the corporation's initial registered agent at this address shall be Thomas A. Dehn. The principal place of business is 7360 Northwest 5th Street, Plantation, Florida 33317-1605.

M McCleary McCleary & McCleary, P.A. 7441 Northwest 4th Street 70/20'd 0442 TPS S02

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ARTICLE V.

This corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VI.

The sole incorporator is Thomas A. Dehn of 7360 Northwest 5th Street, Plantation, Florida 33317-1605.

EXECUTION

Being the sole incorporator, I hereby execute these Articles of Incorporation.

Thomas A. Dehn

ACKNOWLEDGMENT

In witness whereof, I hereunto set me hand and seal this 22nd day of June , 1999.

Thomas A. Dehn

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ACCEPTANCE OF DESIGNATION

Having been named to accept service of process for the above stated corporation as specified in ARTICLE IV., I hereby agree to act in this capacity.

Thomas A. Dehn

99 JUN 23 ANII: 18
SECRETARY OF STATES

State of Florida)
County of Broward)

I hereby certify on this 22nd day of June . 1999, personally appeared before the undersigned authority. Thomas A. Dehn to me well known and known to me to be the person who executed, acknowledged and accepted the designation in these Articles of Incorporation.

Witness my hand and seal in the County and State aforesaid on the above date.

Notary Public

My commission expires:

My Comm. Emires
Ovt. 10, 1999
No. CC 455519

OF FLOTING

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