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Florida Department of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : CHERRY & SPENCER, P.A.

Account Number : 072100000272 Phone : (561)471-7767

Fax Number : (561)471-7974

FLORIDA PROFIT CORPORATION OR P.A.

86,400 INC.

Certificate of Status			0	
Certified Copy			1	
Page Count		,,	01	ĺ
Estimated Charge	-	_ <u> </u>	\$78.75	5

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ARTICLES OF INCORPORATION OF 86,400 INC.

ARTICLE I

<u>N</u>ame

The name of the corporation is 86,400 INC. and its principal business address is 1665 Palm Beach Lakes Blvd., Suite 600, West Palm Beach, FL 33401.

ARTICLE II

<u>Duration</u>

This corporation shall have perpetual existence.

ARTICLE III

Purpose

This corporation is organized for the transaction of any and all lawful business as allowed under the laws of the State of Florida with respect to corporations, as those laws now exist or as they may hereafter provide.

THIS DOCUMENT WAS PREPARED BY

Richard G. Cherry, Esq.
CHERRY & SPENCER, P.A.
1665 Palm Beach Lakes Boulevard
Suite 600
West Palm Beach, Florida 33401
(561) 471-7767
(561) 471-7974 (Facsimile)
Florida Bar No.: 303860

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ARTICLE IV

Capital Stock

This corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1665 Palm Beach Lakes Blvd., Suite 600, West Palm Beach, Florida and the name of the initial registered agent of this corporation at the address is Richard G. Cherry.

ARTICLE VI

Incorporators

The name and address of the person signing these articles is:

Richard G. Cherry

1665 Palm Beach Lakes Boulevard

Suite 600

West Paim Beach, Florida 33401

ARTICLE VIII

<u>Powers</u>

This corporation shall have all of the corporate powers enumerated in Florida Statutes Section 607.0302.

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ARTICLE IX

Indemnification

This corporation shall, to the fullest extent permitted by the provisions of Florida

Statutes Section 607.0850, as the same may be amended and supplemented, indemnify

any and all persons whom it shall have power to indemnify under said provision from and

against any and all of the expenses, liabilities or other matters referred to in or covered by

said provisions, and the indemnification provided for herein shall not be deemed exclusive

of any other rights to which those indemnified may be entitled under any bylaw, agreement,

vote of shareholders or disinterested directors or otherwise, both as to action in his official

capacity and as to action in another capacity while holding such office, and shall continue

as to a person who has ceased to be a director or officer, and shall inure to the benefit of

the heirs, executors and administrators of such a person.

ARTICLE X

<u>Amendment</u>

This corporation reserves the right to amend or repeal any provisions contained in

these Articles of Incorporation, or any amendment hereto, and any right conferred upon the

shareholder(s) is subject to this reservation.

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ARTICLE XI

Bylaws

The bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any bylaw adopted by shareholders if the shareholders specifically provide such bylaw is not subject to amendment or repeal by the directors.

ARTICLE XII

Beginning of Corporate Existence

Corporate existence shall begin upon the filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9th day of September, 1999.

Richard G. Cherry

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

Richard G. Cherr

September 9, 1999

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