Division of Corporations

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

: EMPIRE CORPORATE KIT COMPANY

Account Name Account Number: 072450003255

: (305)541-3694

Phone Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

ruth e. martinolich, inc.

Certificate of Status	0
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8. McKnight SEP 2 4 1999



ARTICLES OF INCORPORATION OF RUTH E. MARTINOLICH, 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: RUTH E. MARTINOLICH, INC.

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 325 Northwest Spanish River Boulevard, Suite 5, Boca Raton, Florida 33431. The name of the corporation's initial registered agent at this address shall be Ruth E. Martinolich. The principal place of business is 325 Northwest Spanish River Boulevard, Suite 5, Boca Raton,

M McClear Florida 33431.

McCLEARY & McCLEARY, P.A.
7441 Northwest 4th Street
Plantation, Florida 38317-2204

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SECRETARY OF STATE DIVISION OF CORPORATION OF CORPO

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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 Ruth E. Martinolich of 325 Northwest Spanish River Boulevard, Suite 5, Boca Raton, Florida 33431.

EXECUTION

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

Ruth E. Martinolich

ACKNOWLEDGMENT

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

Ruth E. Martinolich

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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.

Ruth E. Martinolich

SECRETARY OF STATE
SIVISION OF CORPORATIONS
ACCUSED 23 AM IO: 01

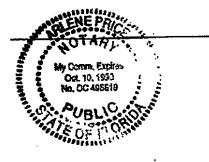
State of Florida)
County of Broward)

I hereby certify on this 22nd day of September , 1999, personally appeared before the undersigned authority, Ruth E. Martinolich 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:



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