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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100002987721--1
-09/27/99--01106--004
*****78.75 *****78.75

SUBJECT: The Company Controller, Inc
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Scott Sandow
Name (Printed or typed)

1110 NW 133 Terrace
Address

Sunrise, FL 33323
City, State & Zip

954-523-6399
Daytime Telephone number

FILED
99 SEP 27 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FL 32314

NOTE: Please provide the original and one copy of the articles.

Scott Sandow
is aware of
Controllers, Inc.
Filed As of 1-18-94

9-29
110

**Articles of Incorporation
For
The Company Controller, Inc.**

FILED
99 SEP 27 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I. Name

The name of the corporation shall be: The Company Controller, Inc.

Article II. Principal Office

The principle place of business and mailing address of this corporation shall be:

1110 N.W. 133rd Terrace
Fort Lauderdale, Florida 33323-2912

Article III. Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One hundred (100) shares of common stock with a par value of \$0.01 (one cent) per share.

Article IV. Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

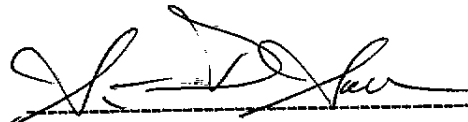
Scott Derrick Sandow
1110 N.W. 133rd Terrace
Fort Lauderdale, Florida 33323-2912

Article V. Incorporator

The name and street address of the incorporation to these Articles of Incorporation is:

Scott Derrick Sandow
1110 N.W. 133rd Terrace
Fort Lauderdale, Florida 33323-2912

The undersigned has executed these Articles of Incorporation this 22nd day of September, 1999.



Signature

Note: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

Certificate of Designation of Registered Agent/Registered Office

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: The Company Controller, Inc.
2. The name and address of the registered agent and office is:

Scott Derrick Sandow
1110 N.W. 133rd Terrace
Fort Lauderdale, Florida 33323-2912

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature

9/22/99
Date

Division of Corporations, P.O. Box 6327, Tallahassee, Florida 32314