

Florida Department of State

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To:

Division of Corporations

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From:

Account Name

: INTEGRATED MANAGEMENT GROUP, INC.

Account Number: I19990000058 Phone

: (954)753-6042

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FLORIDA PROFIT CORPORATION OR P.A.

FAMILY BELT, INC.

Certificate of Status	1
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11/22/99



November 22, 1999

INTEGRATED MANAGEMENT GROUP

SUBJECT: FAMILY BELT, INC.

REF: W99000026823

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION OF

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

ARTICLE ONE

NAME

The name of the corporation shall be: FAMILY BELT, INC. 6598 RACKET CLUB DR. LAUDERHILL, FL 33319

ARTICLE TWO

PRINCIPAL OFFICE

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

6598 RACKET CLUB DR. LAUDERHILL, FL 33319

NSEGRETARY OF STATE OF CONFORATION

INTEGRATED MANAGEMENT GROUP, INC. 10139 NW 31ST STREET SUITE 101 CORAL SPRINGS, FL 33065 (954)753-2222 H990000297319

ARTICLE THREE

CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand shares of common stock with a par value of one dollar.

ARTICLE FOUR

INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is: OUZI ZAPHRANY 6598 RACKET CLUB DR. LAUDERHILL, FL 33319

ARTICLE FIVE

INCORPORATOR

- -

The name and address of the Incorporator is: OUZI ZAPHRANY 6598 RACKET CLUB DR. LAUDERHILL, FL 33319

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The undersigned has executed these Articles of Incorporation this 22 DAY OF NOVEMBER.

Date: 11/20/99

CERTIFICATE OF DESIGNATED REGISTERED AGENT

Pursuant to the provisions of section 607.0501 Florida Statutes, the Undersigned Corporation, under the Laws of the State of Florida submits to the following statement designating the registered agent in the State of Florida.

1. The name of the corporation is:

FAMILY BELT, INC.

2. The name and address of the registered agent OUZI ZAPHRANY 6598 RACKET CLUB DR. LAUDERHILL, FL 33319

Date: 1/2-/99

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Having been named as the Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I accept the appointment as Registered Agent and agree to comply with the provisions of all the 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: Oll TANH

Date: (\/20/9).

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DIVISION OF CORFORATIONS

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