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Altorney At Baw 11900 Biscayne Blvd., Suite 310 Xorth Miami, Florida 33181

> (305) 891-0211 (305) 891-2073 Fax

November 29, 1999

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Dear Sir or Madam:

Please find the following enclosed items:

- 1. Original Articles of Incorporation
- 2. Two copies of the Articles
- 3. Registered Agent's Acceptance
- 4. Return envelope
- 5. Check in the amount of \$87.50

Please accept the enclosed documents for the purpose of registering and incorporating Flex Appeal Plus, Inc.. Forward to me the approved Articles and Certificate of Incorporation and good standing.

If there are any questions or problems with the documentation please contact me immediately by phone.

Thank you.

Sincere

Kenneth J. Dorchak

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SECKETARY OF STATE
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# ARTICLES OF INCORPORATION

OF

# FLEX ABILITY PLUS, INC.

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TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a Corporation under the Florida General Corporation Act, Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation.

# ARTICLE I

The name of the corporation shall be:

# FLEX ABILITY PLUS, INC.

The address of the principal office of this Corporation shall be 12300 NW 8<sup>TH</sup> Street, Plantation, Florida 33325, and the mailing address of the Corporation shall be the same.

# ARTICLE II

The period of duration of the corporation shall be perpetual.

#### ARTICLE III

The purpose for which the Corporation is organized is to engage in all lawful business activities permitted under the laws of the United States of America and the State of Florida.

# **ARTICLE IV**

The corporation shall be authorized to issue 10,000 shares of common stock, all of one class.

# ARTICLE V

The initial registered office of the Corporation shall be 12300 NW 8th Street, Plantation, Florida, 33325 and the name of the initial registered agent of the Corporation at that address shall be Michele Holop.

# **ARTICLE VI**

The name and street address of the incorporator to these Articles of Incorporation are:

Michele Holop, 12300 NW 8<sup>th</sup> Street, Plantation, FL 33325.

# ARTICLE VII

The Board of Directors shall have the authority to adopt and periodically amend the bylaws of the Corporation. Further powers of the Board shall be defined in the By-Laws.

IN WITNESS WHEREOF the undersigned has made and executed these Articles of Incorporation at Miami, Florida, on this day of Mountain, 1999.

INCORPORATOR

STATE OF FLORIDA COUNTY OF DADE

The foregoing instrument was acknowledged before methis do day of November day, who is personally known to me and who did not take an oath

Notary Public

My/Commission Expires:

(Printed name of Notary MonCkton My Comm Exp. 3/12/00

Bonded By Service Ins

No. CC339360

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# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Michele Holop, an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of FLEX ABILITY PLUS, INC., is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

MICHELE HOLOP

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SECRETARY OF STATE
SECRETARY OF STATE