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HUME & JOHNSON, P.A.

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Division of Corporations

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Florida Department of State

Division of Corporations

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Account Name : HUME & JOHNSON P.A.

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FLORIDA PROFIT CORPORATION OR P.A.

O'Malley Enterprises, Inc.

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ARTICLES OF INCORPORATION
OF
O'MALLEY ENTERPRISES, INC.

ARTICLE I. NAME

The name of this corporation is O'Malley Enterprises, Inc.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing January 1, 2000.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated "Common Shares."

ARTICLE V. PRE-EMPTIVE RIGHTS

The shareholders of the corporation shall have no pre-emptive right to acquire unissued or treasury shares of the corporation.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 12300 NW 7 Street, Plantation, Florida 33325 and the name of the initial registered agent of this corporation at that address is Terrence O'Malley. The principal office and registered office are identical.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial members of the initial Board of Directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Terrence O'Malley	12300 NW 7 Street Plantation, FL 33325
Janet O'Malley	12300 NW 7 Street Plantation, FL 33325

Prepared By:
Henry W. Johnson, Esquire
Hume & Johnson, P.A.
1401 University Drive, #301
Coral Springs, FL 33071
Florida Bar No: 219339

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ARTICLE VIII. INCORPORATORS

The name and address of the incorporator is:

NAME

ADDRESS

Terrence O'Malley

12300 NW 7 Street
Plantation, FL 33325

ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto; and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10 day of December, 1999.

Terrence O'Malley
Terrence O'Malley

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent for the above-stated corporation, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes (1995).

Terrence O'Malley
Terrence O'Malley

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