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Kind Claire

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS Aftorneys and Counselors at Law

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*****78.75 *****78.75

Edward L. Kind, P.A. Richard M. Selman, P.A.* Robert I. Claire, P.A.**

* Also Admitted in New Jersey ** Certified Public Accountant

January 20, 2000

FEDERAL EXPRESS

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

> RE: CASCADES OF AMERICA, INC.

Dear Sir/Madam:

Enclosed is an original and one (1) copy of Articles of Incorporation for the above referenced corporation.

Also enclosed is check in the amount of \$78.75 for filing fees as follows for the corporation:

Filing Fees \$35.00 8.75

Cert. copy

Reg. Agent <u>35.00</u>

Amount \$ 78.75

Your expediency in returning the filed Articles of Incorporation is appreciated.

Should you have any questions, please do not hesitate to call our office.

Kobert I. Claire, Esq.

RIC/cg

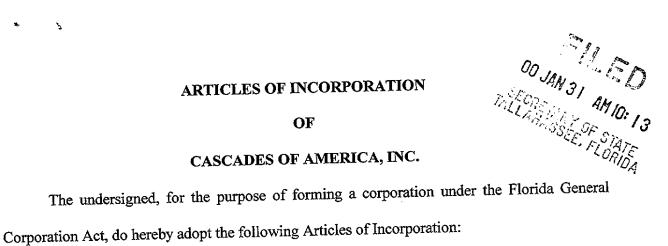
Enclosures/check

Schever International Plaza | 7280 West Palmetto Park Road | Suite 106 Boca Raton | Florida 33433

ARTICLES OF INCORPORATION

OF

CASCADES OF AMERICA, INC.



<u>ARTICLE I</u>

NAME & PRINCIPAL ADDRESS OF BUSINESS

The name and address of the corporation shall be:

CASCADES OF AMERICA, INC. 4271 N. W. 64th Lane Boca Raton, FL 33496

<u>ARTICLE II</u>

DURATION

The duration of the corporation is perpetual.

<u>ARTICLE III</u>

PURPOSE

The general purposes for which the corporation is organized are as follows:

- To buy and sell products on a wholesale and retail basis. A.
- To engage in and transact any lawful business for which corporations may be B. incorporated under the Florida General Corporations Act.
- To do such other things as are incidental to the purposes of the corporation or C. necessary or desirable in order to accomplish them.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1,000) shares of common stock. Such shares shall be of a single class and shall have par value of One Dollar (\$1.00) per share.

<u>ARTICLE</u> V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the corporation is 7280 W. Palmetto Park Road, Suite 106, Boca Raton, Florida 33433 and the name of its initial Registered Agent at that address is Robert I. Claire.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the By-laws but shall never be less than one. The names and addresses of the initial Directors of the corporation are as follows:

Rachelle Friedland, Director

4271 N. W. 64th Lane Boca Raton, FL 33496

ARTICLE VII

<u>OFFICERS</u>

The names and addresses of each initial officer is as follows:

Rachelle Friedland, President, Secretary and Treasurer

4271 N. W. 64th Lane Boca Raton, FL 33496

ARTICLE VIII

INCORPORATORS

The name and address of each Incorporator is as follows:

Rachelle Friedland

4271 N. W. 64th Lane Boca Raton, FL 33496

ARTICLE IX

AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE X

SHAREHOLDERS' RESTRICTIVE AGREEMENT

All of the shares of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principal office of the Corporation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on the day of January, 2000.

Rachelle Friedland

STATE OF FLORIDA

COUNTY OF PALM BEACH

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of CASCADES OF AMERICA, INC. which is contained in the foregoing Articles of Incorporation.

DATED this 2000 day of January, 2000.

Røbert I. Claire Registered Agent