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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : REIMER & ROSENTHAL LLP
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Phone : (954)384-9200
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

3055 NW 19th Street, Inc.

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**ARTICLES OF INCORPORATION
OF
3055 NW 19TH STREET, INC.**

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

ARTICLE I NAME

The name of the corporation shall be:

3055 NW 19th Street, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3055 NW 19th Street, Fort Lauderdale, FL 33311

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

David H. Reimer, Esq.
Reimer & Rosenthal LLP
2115 N Commerce Parkway
Weston, Florida 33326

ARTICLES PREPARED BY:

David H. Reimer, Esq.
Reimer & Rosenthal LLP
2115 N Commerce Parkway
Weston, Florida 33326
Florida Bar No: 909520

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Reuben Rogatinsky
129 NW 25th Terrace
Fort Lauderdale, FL 33311

The undersigned has (have) executed these Articles of Incorporation this 27th day of ~~May~~ 2002.

June



Reuben Rogatinsky

ARTICLES PREPARED BY:

David H. Reimer, Esq.
Reimer & Rosenthal LLP
2115 N Commerce Parkway
Weston, Florida 33326
Florida Bar No: 909520

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**CERTIFICATE OF DESIGNATION
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:

3055 NW 19th Street, Inc.

2. The name and address of the registered agent and office is:

David H. Reimer, Esq.
Reimer & Rosenthal LLP
2115 N Commerce Parkway
Weston, Florida 33326

SIGNATURE



Reuben Rogatinsky

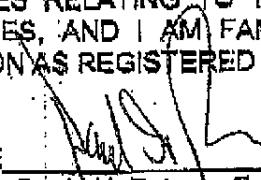
TITLE: President

DATE: ~~May 7~~, 2002.

June

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



David H. Reimer, Esq.

DATE

June 7, 2002

ARTICLES PREPARED BY:

David H. Reimer, Esq.
Reimer & Rosenthal LLP
2115 N Commerce Parkway
Weston, Florida 33326
Florida Bar No: 909620

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