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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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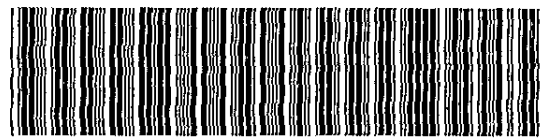
(Business Entity Name)

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**ANDREW M. SCHWARTZ, P.A.**

*Attorneys at Law*

*Suite 308*

*1701 West Hillsboro Boulevard  
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*Andrew M. Schwartz, Esquire*

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May 17, 2004

Division of Corporations  
Department of State  
409 East Gaines Street  
Tallahassee, Florida 32399  
(904) 488-9000

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2004 MAY 19 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Re: Incorporation of Verticals Etc., Inc.  
Articles of Incorporation

Dear Secretary of State:

Please find enclosed the original and one copy of the executed Articles of Incorporation with respect to the above mentioned corporation. Please file the Articles of Incorporation and return a filed copy to my attention in the enclosed self addressed postage paid envelope provided for that purpose. I have enclosed a check in the amount of \$78.75 made payable to Department of State which represents your filing fees. If you have any questions regarding this matter, always feel free to contact me directly.

Very truly yours,  
ANDREW M. SCHWARTZ, P.A.

Andrew M. Schwartz, Esquire

AMS:fjp  
Enclosures

- 1) Articles of Incorporation
- 2) Return Envelope

cc: Client

**FILED**

2004 MAY 19 PM 3: 29

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**VERTICALS ETC., INC.**

This instrument prepared by:

**ANDREW M. SCHWARTZ, P.A.**  
1701 West Hillsboro Boulevard  
Suite 308  
Deerfield Beach, Florida 33442  
(954) 574-0770  
(954) 574-0702 Fax

**ARTICLES OF INCORPORATION  
OF  
VERTICALS ETC., INC.**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be: **Verticals Etc., Inc.**

The address of the principal office of this corporation shall be **12681 Maypan Drive, Boca Raton, Florida 33428**, and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities for business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is **1000** shares of common stock having **\$1.00** par value per share.

**ARTICLE IV. REGISTERED AGENT**

The registered Agent for the corporation shall be **Andrew M. Schwartz, Esquire** and the registered office shall be located at:

1701 West Hillsboro Boulevard  
Suite 308  
Deerfield Beach, Florida 33442

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

## ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have One (1) Director, initially. The name and address of the initial member of the Board of Directors is:

<u>Name/Title</u>	<u>Street address/City, State, Zip Code</u>
<b>Mitchell Alkins</b> <b>Director</b>	<b>12681 Maypan Drive</b> <b>Boca Raton, Florida 33428</b>

## ARTICLE VII. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

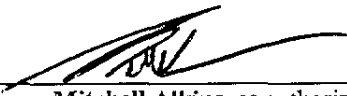
<u>Name/Title</u>	<u>Street address/City, State, Zip Code</u>
<b>Mitchell Alkins</b> <b>President</b>	<b>12681 Maypan Drive</b> <b>Boca Raton, Florida 33428</b>
<b>Robert Caplan</b> <b>Vice President</b>	<b>1752 Thistle Way</b> <b>Malvern, Pennsylvania 19355</b>
<b>Hing Lok Yuen</b> <b>Secretary</b>	<b>2318 Afton Street</b> <b>Philadelphia, Pennsylvania 19152</b>

## ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these articles of Incorporation is:

**Mitchell Alkins**  
**12681 Maypan Drive**  
**Boca Raton, Florida 33428**

IN WITNESS WHEREOF, the undersigned agent of Verticals Etc., Inc., has hereunto set his hand and seal of Mitchell Alkins on this \_\_\_\_\_ day of May, 2004.

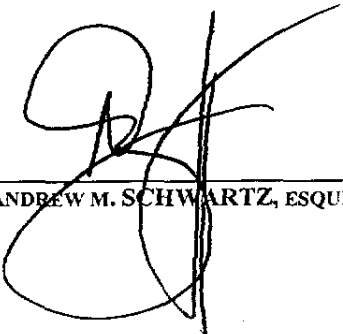
By:   
\_\_\_\_\_  
Mitchell Alkins, as authorized agent of  
Verticals Etc., Inc.

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

I HEREBY CERTIFY that I have accepted the designation as Registered Agent of:

Verticals Etc., Inc.

and agree to serve as its agent to accept service of process within this State at its Registered Office.

  
\_\_\_\_\_  
ANDREW M. SCHWARTZ, ESQUIRE

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