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Law Öffice of MICHELLE C. FRIGOLA

A Professional Association

Michelle C. Frigola Theresa M. Lemme

Of Counsel Alfred K. Frigola FEDERAL EXPRESS
TRACKING NO. 5308066816

Secretary of State Corporate Records Bureau Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399 400002573634--9 -06/26/38--01080--020 ****122.50 ****122.50

Re: 9600 Building, Inc. File No.: 98-134

Dear Sir or Madam:

Please find enclosed an original and one d) copy of the Articles of Incorporation and the Certificate of Resident Agent for the above-referenced corporation. Also find anclosed Michelle C. Frigola, P.A., Escrow Account check number 1374 in the amount of One Hundred Twenty-Two Dollars and 50/100 (\$122.50) representing your costs for filing the Articles of Incorporation.

Please return the filed Articles of Incorporation in the Federal Express envelope with the enclosed Airbill at your earliest possible convenience.

Should you have any questions or concerns, please do not hesitate to contact the undersigned.

Very truly yours,

Michelle C. Frigola

Lighthouse Point Professional Center 5340 North Federal Highway Sulte 104 Lighthouse Point, Florida 33064

> (954) 360-0907 FAX (954) 360-0908

MCF/pdl Encls.(w/check no. 1374) cc: Sneider Management, Inc.

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ARTICLES OF INCORPORATION OF 9600 BUILDING, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is:

is:

9600 BUILDING, INC.

ARTICLE II

The initial post office address of this principal office of this corporation, in the State of Florida

5340 North Federal Highway Suite 107 Lighthouse Point, Florida 33064

ARTICLE III

The corporation shall have perpetual existence.

ARTICLE IV

The Registered Resident Agent for the corporation is:

Michelle C. Frigola, Esquire Michelle C. Frigola, P.A. Lighthouse Point Professional Center 5340 North Federal Highway, Suite 104 Lighthouse Point, Florida 33064

ARTICLE V

The general nature of the business to be transacted by this corporation is:

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE VI

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand $(1,\bar{0}00)$ shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE VII

The amount of capital with which this corporation will begin business is One Thousand Dollars (\$1,000.00).

ARTICLE VIII

The stockholders may from time to time move the principal office of this corporation to any other address in Florida.

ARTICLE IX

This corporation shall have at least one (1) director initially, but the number of directors may be increased from time to time, by By-Laws adopted by the stockholders, but shall never be less the one (1).

ARTICLE X

The name and post office address of the initial Board of Directors and Officers is:

<u>NAME</u>

<u>ADDRESS</u>

OFFICE

Andrew I. Sneider

5340 North Federal Highway

President/

Suite 107

Director

Lighthouse Point, Florida 33064

ARTICLE XI

The name and post office address of each incorporator is:

Andrew I. Sneider 5340 North Federal Highway Suite 107 Lighthouse Point, Florida 33064

ARTICLE XII

The corporation reserves the right to amend, alter or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred upon stockholders herein are granted subject to this reservation. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon. Further, the corporation reserves the right to provide in the By-Laws for issuance of stock certificates; and, the corporation shall have the right of first refusal to purchase any stock issued by the corporation.

IN WITNESS WHEREOF, we have hereunto subscribed our names on this 25 day of June, 1998.

President

Andrew I. Sneider, President

WITNESSES:

Signature

KRESA M.

Consture

KIMBERLY A. COX

Printed Name

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public, duly authorized in the State of Florida and County named above to take acknowledgments, personally appeared, Andrew I. Sneider, as President and Director to be known as the person described in, as subscriber, and who executed the foregoing Articles of Incorporation and who acknowledged before me that he subscribed to these Articles of Incorporation.



Jaula D. Kirette Notary Public, State of Florida Paula D. Licette

My Commission Expires:

Personally known _______
or Produced Identification ______
Type of Identification Produced_____

CERTIFICATE OF RESIDENT AGENT

IN FURTHERANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT:

FIRST: 9600 BUILDING, INC.

desiring to organize under the Laws of the State of Florida, with its principal place of business as indicated in the Articles of Incorporation, in the County of Broward, State of Florida has named:

Michelle C. Frigola, Esquire Michelle C. Frigola, P.A. Lighthouse Point Professional Center 5340 North Federal Highway, Suite 104 Lighthouse Point, Florida 33064

as its agent to accept service of process within this State.



ACKNOWLEDGMENT

Having been made to accept service of process for the above named corporation, at place designated in the Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.

Michelle C. Frigola, Esq.