

Division of Corporations

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Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

Elm General, Inc.

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**ARTICLES OF INCORPORATION
OF
ELM GENERAL, INC.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I
NAME OF CORPORATION**

The name of the corporation is Elm General, Inc. (hereinafter the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and the mailing address of the Corporation is 222 Lakeview Ave., Suite 800, West Palm Beach, Florida 33401.

**ARTICLE III
AUTHORIZED SHARES**

The total number of shares which the Corporation is authorized to issue is 10,000 shares of Common Stock, par value \$.01 per share.

**ARTICLE IV
ADDRESS OF REGISTERED OFFICE IN THIS STATE**

The street address of the initial registered office of the Corporation in the State of Florida is 222 Lakeview Ave., Suite 800, West Palm Beach, Florida 33401 and the initial registered agent of the Corporation at such address is Marvin S. Rosen.

**ARTICLE V
INCORPORATOR**

The name and address of the incorporator are:

Name	Address
Marvin S. Rosen	222 Lakeview Ave., Suite 800 West Palm Beach, FL 33401

Prepared by: Marvin S. Rosen, Esq.
FL Bar #394660
Ruden McClosky, Et al.
222 Lakeview Avenue
W. Palm Beach, FL 33401
(561) 838-4500

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**ARTICLE VI
PURPOSE**

The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8th day of April, 1999.

Marvin S. Rosen
Marvin S. Rosen
Incorporator

**ACCEPTANCE OF APPOINTMENT AS
REGISTERED AGENT**

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.

Marvin S. Rosen
Marvin S. Rosen
Registered Agent

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