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May 27, 1999

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

Re: 100 NORTH FEDERAL, INC.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for 100 NORTH FEDERAL, INC. for filing. Also enclosed is a check in the amount of \$78.75, in payment of the following costs:

Filing Fee:	\$70.00
Certified Copy:	8.75
	<hr/>
	\$78.75

Please file the Articles of Incorporation, and return a certified copy of the Articles to the undersigned.

Sincerely,

Cary Glickstein

277 SE 5<sup>th</sup> Avenue  
Delray Beach, FL 33483  
(561)279-8952

FILED  
99 JUN -3 PM 12:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN JUN - 8 1999

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**ARTICLES OF INCORPORATION  
FOR  
100 NORTH FEDERAL, INC.**

FILED  
99 JUN -3 PM 12:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, and desiring to form a corporation (the "Corporation") under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

**ARTICLE I**  
**Corporation Name**

The name of the Corporation is 100 NORTH FEDERAL, INC.

**ARTICLE II**  
**Purpose of Corporation**

The purpose of the Corporation is to engage in any lawful activity or business for which corporations may be organized under the Florida General Corporation Act.

**ARTICLE III**  
**Place of Business**

The initial street address of the principal office of the Corporation is 277 SE 5th Avenue, Delray Beach, Florida 33483.

**ARTICLE IV**  
**Registered Office; Registered Agent**

The initial street address of the Corporation's registered office is 277 SE 5<sup>th</sup> Avenue, Delray Beach, Florida 33483. The initial Registered Agent for the Corporation at this address is Cary Glickstein.

**ARTICLE V**  
**Authorized Shares**

The Corporation is authorized to issue One Thousand (1,000) Common Shares, with no par value. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

**ARTICLE VI**  
Officers and Directors

The name and residence address of the person constituting the initial Officers and Director of the Corporation is:


<u>Name and Office</u>	<u>Residence Address</u>
Cary Glickstein President, Secretary, Treasurer and Director	1118 Waterway Lane Delray Beach, Florida 33483

**ARTICLE VII**  
Incorporator

The name and address of the Incorporator is:


Cary Glickstein  
277 SE 5<sup>th</sup> Avenue  
Delray Beach, Florida 33483

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 27th day of May, 1999.

  
\_\_\_\_\_  
Cary Glickstein

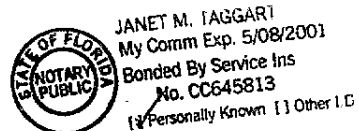
STATE OF FLORIDA                    )  
  ) SS:  
COUNTY OF PALM BEACH        )

The foregoing Articles of Incorporation for 100 NORTH FEDERAL, INC., was acknowledged by Cary Glickstein, before me this 27th day of May, 1999.

  
\_\_\_\_\_  
Notary Public, State of Florida

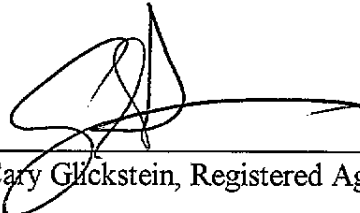
My Commission Expires:

(SEAL)



**ACCEPTANCE OF REGISTERED AGENT**

I, Cary Glickstein, hereby accept the above designation as registered agent of 100 NORTH FEDERAL, INC., and agree to act in this capacity.

  
\_\_\_\_\_  
Cary Glickstein, Registered Agent

FILED  
99 JUN -9 PM 12:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


STATE OF FLORIDA                    )  
  ) SS:  
COUNTY OF PALM BEACH         )

The foregoing Acceptance of Registered Agent was acknowledged by Cary Glickstein, before me this 27th day of May, 1999.

  
\_\_\_\_\_  
Notary Public, State of Florida

My Commission Expires:

(SEAL)

 JANET M. TAGGART  
My Comm Exp. 5/08/2001  
Bonded By Service Ins  
No. CC645813  
 Personally Known  Other I.D.