

ACCOUNT NO.: 072100000032

REFERENCE :

288307

COST LIMIT: \$ 70.00

ORDER DATE: June 25, 1999

ORDER TIME : 10:13 AM

ORDER NO. : 288307-005

200002916852--1

CUSTOMER NO: 4325216

CUSTOMER: Shepard A. Federgreen, Esq

FRIEDMAN SIEGELBAUM FRIEDMAN SIEGELBAUM Seven Becker Farm Road

Roseland, NJ 070681757

DOMESTIC FILING

COST SAVING AND REDUCTION

SPECIALISTS, INC.

EFFECTIVE DATE:

TICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom



June 28, 1999

CSC NETWORKS 1201 HAYS ST TALLAHASSEE, FL 32301

SUBJECT: COST SAVING AND REDUCTION SPECIALISTS, INC.

Ref. Number: W99000014967

We have received your document for COST SAVING AND REDUCTION SPECIALISTS, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

Please delete the D&E from the articles of incorporation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Letter Number: 999A00034061

Pamela Hall Document Specialist

ARTICLES OF INCORPORATION

OF

FILED

99 JUN 28 PM 2: 15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COST SAVING AND REDUCTION SPECIALISTS, INC.

The undersigned, an individual, does hereby act as incorporator in adopting the following articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The corporate name for the corporation (hereinafter called the "corporation") is COST SAVING AND REDUCTION SPECIALISTS, INC.

SECOND: The street address, wherever located, of the principal office of the corporation is 2328 Ginger Terrace, Jensen Beach, Florida 34957.

The mailing address, wherever located, of the corporation is 2328 Ginger Terrace, Jensen Beach, Florida 34957.

THIRD: The number of shares that the corporation is authorized to issue is 100, all of which are without par value and are of the same class and are Common shares.

FOURTH: The street address of the initial registered office of the corporation in the State of Florida is 2328 Ginger Terrace, Jensen Beach, Florida 34957.

The name of the initial registered agent of the corporation at the said registered office is Susan Federgreen.

The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set for

• the following the signature of the incorporator and is made a part of these Articles of Incorporation.

FIFTH: The name and the address of the incorporator is:

NAME ADDRESS

Shepard A. Federgreen

Friedman □ Siegelbaum LLP
Seven Becker Farm Road
Roseland, N.J. 07068-1757

SIXTH: Each share of the corporation shall entitle the holder thereof to a preemptive right, for a period of thirty days, to subscribe for, purchase, or otherwise acquire any shares of the same class of the corporation or any equity and/or voting shares of any class of the corporation which the corporation proposes to issue or any rights or options which the corporation proposes to grant for the purchase of shares of the same class of the corporation or of equity and/or voting shares of any class of the corporation or for the purchase of any shares, bonds, securities, or obligations of the corporation which are convertible into or exchangeable for, or which carry any rights to subscribe for, purchase, or otherwise acquire unissued shares of the same class of the corporation or equity and/or voting shares of any class of the corporation, whether now or hereafter authorized or created, and whether the proposed issue, reissue, or grant is for cash, property, or any other lawful consideration; and after the expiration of said thirty days, any and all of such shares, rights, options, bonds, securities, or obligations of the corporation may be issued, reissued, or granted by the Board of Directors, as the case may be, to such individuals and entities, and for such lawful consideration, and on such terms, as the Board of Directors in its discretion may determine. As used herein, the terms "equity shares" and "voting shares" shall mean, respectively, shares which confer unlimited dividend rights and shares which confer unlimited voting rights in the election of one or more directors.

SEVENTH: The purpose for which the corporation is organized is to engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act.

EIGHTH: The duration of the corporation shall be perpetual.

NINTH: The corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

TENTH: Whenever the corporation shall be engaged in the business of exploiting natural resources or other wasting assets, distributions may be paid in cash out

of depletion or similar reserves at the discretion of the Board of Directors and in conformity with the provisions of the Florida Business Corporation Act.

Signed on June **24** 1999

FILED

99 JUN 28 PM 2: 15

SECRETARY OF STATE

TALLAHASSEE, FLORIDA

Shepard A. Federgreen

Having been named as registered agent and to accept service of process for the abovenamed corporation at the place designated in these Articles of Incorporation, 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..

Name: Susan Federgreen

Title: President of Corporation

Date: June 2/1999

F:\users\federgre\ARTICLES OF INCORPORATION.doc