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MEMBER OF FLA. AND N.Y. BAR

FILED
95 MAR 13 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 10, 1995

Secretary of State
Division of Corporations
P.O. Box 6237
Tallahassee, FL 32301

RE: Articles of Incorporation
5060, INC.

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation for the above reference corporation together with our check in the sum of \$122.50. Please file same and return a copy to the undersigned in the enclosed self addressed stamped envelope.

Very truly yours,

Robert H. Aschheim
ROBERT H. ASCHHEIM

RHA/dgr *dy 7*

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-03/13/95--01111--009
***122.50 ***122.50

- Encls. 1. Original Articles of Incorporation
 2. Check in the sum of \$122.50 for filing

D. BROWN MAR 14 1995

ARTICLES OF INCORPORATION
OF
5060, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
CORPORATE NAME

The name and principal address and mailing address of the Corporation is

5060 West Atlantic Avenue
Delray Beach, Florida 33484

ARTICLE II
NATURE OF CORPORATE BUSINESS

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

ARTICLE III
CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of One Thousand (1,000) shares of one class of common stock having a par value of One (\$1.00) Dollar per share.

ARTICLE IV

PREEMPTIVE RIGHTS

All Shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V

**INITIAL REGISTERED AGENT
AND INITIAL REGISTERED OFFICE**

The Corporation's Initial Registered Agent and Registered Office in the State of Florida are:

PAUL BERLLY
5060 West Atlantic Avenue
Delray Beach, Florida 33484

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.



Registered Agent

ARTICLE VI

INITIAL BOARD OF DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors.

Any and all of the powers and duties conferred to or imposed upon the board of directors, by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders.

The corporation shall have one director(s) initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the by-laws of the corporation.

The name and address of the Initial Director who shall hold office until his successor, who shall be chosen at the first meeting of the stockholders has been qualified shall be:

PAUL BERLLY
5060 West Atlantic Avenue
Delray Beach, Florida 33484

ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles is:

PAUL BERLLY
5060 West Atlantic Avenue
Delray Beach, Florida 33484

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this ____ day of ____, 1995.

Paul Berilly
PAUL (BERILLY), subscriber

STATE OF FLORIDA)
PALM BEACH)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 74 day of March, 1995, by PAUL BERILLY, who is personally known to me or who has produced a driver's license as identification.

NY 549 237079



OFFICIAL SEAL
LUCILLE DIESEL
My Commission Expires
Feb. 28, 1997
Comm. No. CC 256028

Lucille Diesel
Notary Public
LUCILLE DIESEL
Name typed, printed or stamped

My Commission expires:

FILED
95 MAR 13 PM 1:10
TALLAHASSEE, FLORIDA