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ACCOUNT NO. : 072100000032

REFERENCE: 103014 162947A

AUTHORIZATION ?

COST LIMIT : \$ 285.00

ORDER DATE: January 18, 1999

ORDER TIME : 3:30 PM

ORDER NO. : 103014-005

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CUSTOMER NO: 162947A

CUSTOMER: Mark Hochberg, Esq

SCHANKER & HOCHBERG P.C. SCHANKER & HOCHBERG P.C.

27 West Neck Road

P.o. Box 1905

Huntington, NY 11743

DOMESTIC FILING

NAME:

SERVICE MAX A RETAIL TEAM,

L.L.C.

EFFECTIVE DATE:

_ ARTICLES 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: Sara Lea

EXAMINER'S INITIALS:

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FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State

RECEIVED 99 JAN 20 AM 10: 35 DEPARTMENT OF STATE TALLAHASSEE, FLORIDA

January 20, 1999

SARA LEA CSC

SUBJECT: SERVICE MAX A RETAIL TEAM, L.L.C.

Ref. Number: W9900001401

We have received your document for SERVICE MAX A RETAIL TEAM, L.L.C. and the authorization to debit your account in the amount of \$285.00. However, the document has not been filed and is being returned for the following:

The document must have original signatures.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline **Document Specialist**

Letter Number: 899A000025

riease give original date. Submission date as file date.

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I

The Name of the Limited Liability Company is:

SERVICE MAX A RETAIL TEAM, L.L.C.

FILED
99 JAN 19 PH 4: 30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is:

1311 Newport Center Drive West, Suite B Deerfield Beach, FL 33442

ARTICLE III DURATION

The period of duration for the Limited Liability Company shall be: 30 years from the date of filing of these Articles

ARTICLE IV MANAGEMENT - (CHECK THE APPROPRIATE BOX AND COMPLETE THE STATEMENT)

The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

HOWARD HIRSCHMANN 14 Ridge Drive East Great Neck, New York

ARTICLE V ADMISSION OF ADDITIONAL MEMBERS

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

ARTICLE VI MEMBERS RIGHTS TO CONTINUE BUSINESS

99 JAN 19 PM SECRETARY OF TALLAHASSEE, I

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

Continuation of the company within 180 days of a terminating event by the vote or written consent of a majority interest of all remaining members

ARTICLE VII AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of SERVICE MAX A RETAIL TEAM, L.L.C. certifies:

- 1. the above named limited liability company has at least one member;
- 2. the total amount of cash contributed by the member is One Thousand (\$1,000.00) Dollars;
- 3. if any, the agreed value of property other than cash contributed by member(s) is \$ -0- (a description of the property is attached and made a part hereto); and
- 4. the total amount of cash and property contributed and anticipated to be contributed by member(s) is \$ -0- .

HOWARD HIRSCHMANN

(Signature of a Member or an authorized representative of a member).

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Filing Fee: \$250.00 for Articles and Affidavit

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

SERVICE MAX A RETAIL TEAM, L.L.C..

2. The name and the Florida street address of the registered agent are:

RAY HIMES
1311 Newport Center Drive West, Suite B
Deerfield Beach, FL 33442

HAVING BEEN NAMES AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED LIMITED LIABILITY COMPANY AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

BY:

SIGNATURE

Filing Fee: \$35 as for Designation of Registered Agent