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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

95 Merrick Way, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
95 Merrick Way, Inc.

EFFECTIVE DATE

01-21-00

Article II. Address

The Corporation's mailing address is:
95 Merrick Way, Inc.
95 Merrick Way, Suite 100
Coral Gables FL 33134

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Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Anastasia Garcia
95 Merrick Way, Suite 100
Coral Gables FL 33134

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Anastasia Garcia
Neil Chonin
Irv Lamel
Ronald Cappel

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Anastasia M. Garcia | FL Bar Member 956480
Anastasia M. Garcia, P.A.
95 Merrick Way, Suite 100
Coral Gables FL 33134
305-461-5885

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

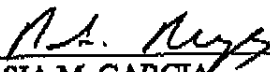
The name and address of the incorporator is:

Anastasia M. Garcia
Anastasia M. Garcia, P.A.
95 Merrick Way, Suite 100
Coral Gables FL 33134

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 21, 2000.

The undersigned incorporator executed these Articles of Incorporation on January 25, 2000.



ANASTASIA M. GARCIA
by R.A. Reyes as attorney-in-fact

Anastasia M. Garcia | FL Bar Member 956480
Anastasia M. Garcia, P.A.
95 Merrick Way, Suite 100
Coral Gables FL 33134
305-461-5885

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:


95 Merrick Way, Inc.

REGISTERED AGENT/OFFICE:

Anastasia Garcia
95 Merrick Way, Suite 100
Coral Gables FL 33134

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


ANASTASIA GARCIA
by R.A. Reyes as attorney-in-fact

Date: January 25, 2000

Anastasia M. Garcia | FL Bar Member 956480
Anastasia M. Garcia, P.A.
95 Merrick Way, Suite 100
Coral Gables FL 33134
305-461-5885

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