

*P000000/3581*  
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Division of Corporations  
P.O. BOX 6327  
Tallahassee, Florida 32314

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-02/03/00--01069-010  
\*\*\*\*122.50 \*\*\*\*78.75

ATTENTION: New Corporate Filings

RE: Ottoman Enterprises, Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of the above referenced corporation's Articles of Incorporation. Please file same and return one (1) copy thereof stamped as "filed".

A check for the fees necessary to cover the following items is enclosed:

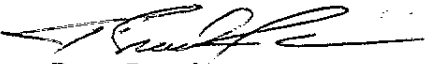
Filing fees	\$ 35.00
Certified copy of articles	52.50
Registered agent designation	35.00

TOTAL \$ 122.50

Thanking you for your time and assistance, we are,

Very truly yours,

BRAUWERMAN & BRAUWERMAN, P.A.

  
By: Brad June

Enclosures (as indicated)

FILED  
00 FEB -3 PM 1:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

000000 FEB - 8 2000

ARTICLES OF INCORPORATION  
OF  
OTTOMAN ENTERPRISES, INC.

FILED  
00 FEB -3 PM 1:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is: OTTOMAN ENTERPRISES, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK,

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of common stock with one dollar par value.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon filing of these articles.

ARTICLE V. REGISTERED AGENT AND INITIAL PRINCIPAL OFFICE.

The Registered Agent and the street address of the initial Principal Office of this Corporation in the State of Florida shall be:

<u>Principal Office</u>	<u>Registered Agent</u>
11300 US Highway 1 Suite 205 North Palm Beach, Fl. 33408	H. Max Fricker 11300 US Highway 1 Suite 203 North Palm Beach, Fl. 33408

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

**ARTICLE VI. BOARD OF DIRECTORS.**

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

**ARTICLE VII. INITIAL DIRECTORS.**

The name of the initial directors of this Corporation and their street addresses are:

Ottokar Jacobs	H. Max Fricker
11300 US Highway 1	11300 US Highway 1
Suite 205	Suite 203
North Palm Beach, Fl. 33408	North Palm Beach, Fl. 33408

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

**ARTICLES VIII. INCORPORATORS.**

The name and street address of the person signing these Articles of Incorporation as Incorporator is:

H. Max Fricker  
11300 US Highway 1, Suite 203  
North Palm Beach, Fl. 33408

**ARTICLE IX. AMENDMENT.**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

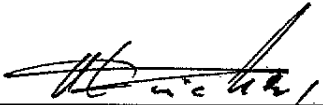
IN WITNESS WHEREOF, the undersigned, as Incorporators, have executed the foregoing Articles of Incorporation on the 26<sup>th</sup> day of January, 2000.

  
\_\_\_\_\_  
Incorporator

FILED  
00 FEB -3 PM 1:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RESIDENT AGENT

HAVING BEEN NAMED to accept service of process for **Ottoman Enterprises, Inc.**, at 11300 U.S. Highway 1, Suite 203, North Palm Beach, Florida 33408, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.



H. Max Fricker