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Attorneys at Law

1104 PONCE DE LEON BOULEVARD
CORAL GABLES, FLORIDA 33134

JAN A. YELEN DAVID YELEN OF COUNSEL

TELEPHONE (305) 445-3721 TELECOPIER (305) 445-3961 MARTIN YELEN (RETIRED)

IRVING YELEN (1924-1980)

# Petury 1, 20 00 4800

Secretary of State Department of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Preferred Sales, Inc.

Dear Sir/Madam:

Enclosed please find a Certificate of Incorporation and Certificate designating resident agent for the referenced corporation and our check to cover the following:

Filing Fee \$35.00
Resident Agent Fee 35.00
Certified Copy 52.50
\$122.50

Please forward a certified copy to us.

Very truly yours,

YELEN & YELEN, P.A.

JAN A. YELEN

JAY:hr

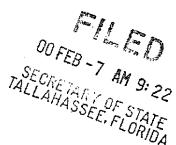
Enclosures

00 FEB - 7 AN 9: 22
SECRETARY OF STATE
TALLAHASSEF, FLORIDA

### ARTICLES OF INCORPORATION

OF

PREFERRED SALES, INC.



The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

## ARTICLE 1 NAME

The name of the corporation shall be: .

PREFERRED SALES, INC.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1522 Ponce de Leon Boulevard, Coral Gables, Florida 33134

# ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

50 shares with no par value, total capitalization of \$500.00

### ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JAN A. YELEN, ESQ.

1104 Ponce de Leon Boulevard Coral Gables, FLorida 33134

# ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

HOWARD BERG

1522 Ponce de Leon Boulevard Coral Gables, Florida 33134

# ARTICLE VI PREEMPTIVE RIGHTS AND BUSINESS PURCHASES

The shareholders shall have the preemptive right to acquire unissued or treasury shares or securities convertible or carrying the right to subscribe to or acquire shares of the Corporation.

The shares of other corporations or going businesses may be purchased by the Corporation in return for the issuance of its capital stock and said purchase shall be on such basis and for such consideration and the issuance of such amounts of capital stock as the Directors may determine. All such acquisitions shall be ratified by the Shareholders before they shall be effective.

The undersigned has(have) executed these Articles of Incorporation this 3 day of February , 2000 .

Signature/Title President

Signature/Title

Signature/Title

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

00 FEB 7 1 50 All 18 1 0 1 22 Pursuant to the provisions of section 607.0501, Florida Statutes the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating

the	registered office/registered agent, in the State of Florida.	~7
1.	The name of the corporation is: PREFERRED SALES, INC.	
2.	The name and address of the registered agent and office is:	
	JAN A. YELEN, ESQ.	
	(NAME)	71-14
	1104 Ponce de Leon Boulevard	
	P.O. BOX NOT ACCEPTABLE)	· ·
	Coral Gables, Florida 33134	
	CITY/STATE/ZIP	
	SIGNATURE (corporate officer)	<del>-</del>
	TITLE President	- 1 pakesprint
	DATE February 3, 2000	·
IVAH	ING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF	

PROCESS FOR THE ABOVE STATED CORPORATION 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 PER-FORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGA-TIONS OF MY POSITION AS REGISTERED AGENT.

> SIGNATURE DATE Februar 2000