## CAPITAL CONNECTION, INC. E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 224-8870 • 1-800-342-8062 • Fax (850) 222-1222 36263 -04/11/00--01004--005 \*\*\*\*\*78.75 \*\*\*\*\*78.75 Art of Inc. File\_ LTD Partnership File\_ Foreign Corp. File\_ L.C. File\_ Fictitious Name File\_ Trade/Service Mark Merger File\_ Art. of Amend. File\_ RA Resignation Dissolution / Withdrawal\_ 7 Annual Report / Reinstatement To Cert. Copy Ŧ. Cert. Copy\_ Photo Copy\_

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#### ARTICLES OF INCORPORATION

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### Newell Block, Inc.

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

#### ARTICLE I: NAME

The name of the corporation is Newell Block, Inc.



#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 6800 S.W. 40th Street, Miami, Florida 33155.

#### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

### ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Andrew H. Rappeport, Law Offices of Andrew H. Rappeport, P.A., 1221 Kane Concourse, Bay Harbor Islands, FL 33154.

### ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

### ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is

Darin Newell

6800 S.W. 40th Street, Miami, Florida 33155.

### ARTICLE VII: SPECIAL PROVISION

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

The undersigned has executed these Articles of Incorporation this 10th day of April, 200.

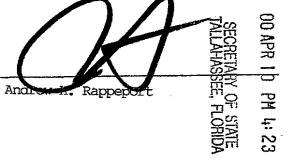
"Capital Connection, Inc. by Lauren Strong, Client Representative"

# CERTIFICATE OF BESICEATION REGISTERED OFFICE

Pursuant to the provisions of section 607.0501. Florida Statutes, the mentioned 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.

. 1	The	name	of t	he corp	oration	is:	is: Newell Block, Inc.				
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HAVING BEEN NAMED AS RECISTERED 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 ACREE 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.



APPROVED