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Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT CORPORATION OR P.A.

POSITIVELY FOURTH BOULEVARD, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION  
OF  
POSITIVELY FOURTH BOULEVARD, 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 shall be Positively Fourth Boulevard, Inc.

**ARTICLE II  
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 2522 Princeton Court, Weston, FL 33327.

**ARTICLE III  
SHARES**

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares at a par value of \$.01 per share.

**ARTICLE IV  
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is Steven B. Haubenstock, 2522 Princeton Court, Weston, FL 33327.

**PREPARED BY:**  
Stoll & Associates  
One E Broward BLVD, Suite 905  
Fort Lauderdale, FL 33301-1877  
(954) 745-3550

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## ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Steven B. Haubenstein, 2522 Princeton Court, Weston, FL 33327.

## ARTICLE VI PURPOSE

This corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.

## ARTICLE VII DIRECTORS

This corporation shall have three directors initially and the number of directors may be increased or diminished from time to time as provided in the bylaws of this corporation, but shall never be less than one. The name and street address of the initial directors of this corporation are as follows:

Steven B. Haubenstein, 2522 Princeton Court, Weston, FL 33327

Catherine B. Haubenstein, 2522 Princeton Court, Weston, FL 33327

Lauren Halpern, 1377 Ginger Circle, Weston, FL 33326

## ARTICLE VIII AFFILIATED TRANSACTIONS ELECTION

This corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

## ARTICLE IX CONTROL SHARE ACQUISITION ELECTION

This corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

The undersigned incorporator has executed these Articles of Incorporation this 6 day of June, 2000.

  
Steven B. Haubenstein

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**CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 6.07.0501, 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.


1. The name of the corporation is:

**Positively Fourth Boulevard, Inc.**

2. The name and address of the registered agent and office is:

**Steven B. Haubensstock, 2522 Princeton Court, Weston, FL 33327**

*Having 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 performance of my duties, and I am familiar with and accept the  
obligations of my position as registered agent.*

  
Steven B. Haubensstock

June 6, 2000

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