

P000000073004
ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCA000000005

REFERENCE: 4021927
(Sub Account)

DATE: 8-1-00

REQUESTOR NAME: LEXIS

ADDRESS:

TELEPHONE: () () ext ()

CONTACT NAME:

CORPORATION NAME: AARON + ASSOCIATES, INC.

DOCUMENT NUMBER:
(if applicable)

* File Arts of Inc

500003342255--6

AUTHORIZATION:

C. Woodyard

- ☒ CERTIFIED COPY (1-9)
☐ CERTIFICATE OF STATUS (1-9)
☐ PLAIN STAMPED COPY

() Call When Ready () Call if Problem () After 4:00
() Walk In () Will Wait () Pick Up
() Mail Out

FILED
00 AUG - 1 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 AUG - 1 AM 11:40
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED

T. SMITH AUG 01 2000

ARTICLES OF INCORPORATION

OF

AARON & ASSOCIATES, INC.

FILED
00 AUG - 1 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FL 32311

The undersigned, an individual, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The name of the corporation (hereinafter referred to as the "Corporation") is **Aaron & Associates, Inc.**

SECOND: The street and mailing address, wherever located, of the principal office of the Corporation is 1702 Clydesdale Ave., Wellington, FL 33414.

THIRD: The number of shares that the Corporation is authorized to issue is 1,000, all of which are of a par value of \$0.01 per share each and are of the same class and are common shares.

FOURTH: The street address of the initial registered office of the Corporation in the State of Florida is c/o LEXIS Document Services Inc., 3953 WW Kelley Road, Tallahassee, FL 32311.

The name of the initial registered agent of the Corporation at the said registered office is LEXIS Document Services Inc.

The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

FIFTH: The name and the address of the incorporator are:

Lauren Topelsohn
Kane Kessler, P.C.
1350 Avenue of the Americas, 26th floor
New York, NY 10019

SIXTH: The number of directors constituting the initial Board of Directors is two. The number of directors may be increased or decreased from time to time by the vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The names and the addresses of the persons who are to serve as the initial directors of the Corporation are:

Jay Eric Sugarman
1702 Clydesdale Ave.
Wellington, FL 33414

Joan Sugarman
1702 Clydesdale Ave.
Wellington, FL 33414

SEVENTH: The purposes for which the Corporation is organized are as follows:

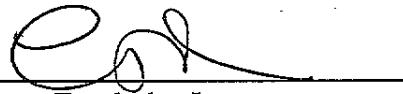
To engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act.

EIGHTH: The duration of the Corporation shall be perpetual.

NINTH: No director of the Corporation shall be personally liable to the Corporation or any other person for monetary damages for any statement, vote, decision or failure to act regarding corporate management or policy by such director as a director, except for liability under the Florida Business Corporation Act and other applicable law. If the Florida Business Corporation Act is amended to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Florida Business Corporation Act as so amended.

TENTH: The Corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify the officers and directors of the Corporation from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

Signed on July 28, 2000.

A handwritten signature in black ink, appearing to read 'Lauren Topelsohn', written over a horizontal line.

Lauren Topelsohn, Incorporator

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, 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.

LEXIS DOCUMENT SERVICES INC.

By: *Janet M. Budhu*
Name: JANET M. BUDHU
Title: Ass't Secretary

00 AUG - 1 11:46
SECRET
FALAM...
11/1/96