

Division of Corporations

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Florida Department of State
Division of Corporations
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From:

Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.
Account Number : 076077000521
Phone : (954) 761-2910
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FLORIDA PROFIT CORPORATION OR P.A.**OH investments, Inc.**

Certificate of Status	1
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F. CHESNEY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
OH INVESTMENTS, INC.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I
NAME OF CORPORATION**

The name of the corporation is OH Investments, Inc. (hereinafter the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and the mailing address of the Corporation is 1690 S. Congress Ave., Suite 200, Delray Beach, Florida 33445.

**ARTICLE III
AUTHORIZED SHARES**

The total number of shares which the Corporation is authorized to issue is 10,000 shares of Common Stock, par value \$.01 per share.

**ARTICLE IV
ADDRESS OF REGISTERED OFFICE IN THIS STATE**

The street address of the initial registered office of the Corporation in the State of Florida is 200 E. Broward Blvd., Ft. Lauderdale, Florida 33301 and the initial registered agent of the Corporation at such address is Mark F. Grant.

**ARTICLE V
INCORPORATOR**

The name and address of the incorporator are:

Mark F. Grant
200 E. Broward Blvd.
Ft. Lauderdale, Florida 33301

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ARTICLE VI PURPOSE

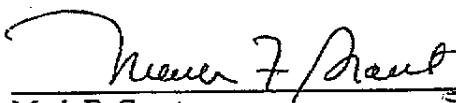
The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE VII INITIAL DIRECTORS

The names and addresses of the initial directors of the Corporation are:

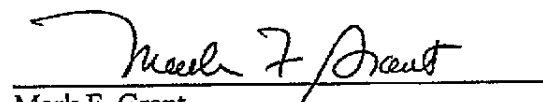
Richard Levy	1690 S. Congress Ave., Suite 200 Delray Beach, FL 33445
Mark Levy	1690 S. Congress Ave., Suite 200 Delray Beach, FL 33445
Harry Levy	1690 S. Congress Ave., Suite 200 Delray Beach, FL 33445
Joseph Pivinski	1690 S. Congress Ave., Suite 200 Delray Beach, FL 33445

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2nd day of August, 2000.


Mark F. Grant
Incorporator

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.


Mark F. Grant
Registered Agent

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