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THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 830568 7110764

AUTHORIZATION : Patricia Pignato

COST LIMIT : \$ 70.00

00 SEP 14 PM 5:02

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ORDER DATE : September 14, 2000

ORDER TIME : 3:15 PM

ORDER NO. : 830568-005

CUSTOMER NO: 7110764

CUSTOMER: Mr. Herman Schwartz
Mr. Herman Schwartz

#a-462 (c-262)
1855 Griffin Road
Dania, FL 33004

900003394039--7

DOMESTIC FILING

NAME: H. SCHWARTZ INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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CORPORATIONS

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ARTICLES OF INCORPORATION

OF

H. SCHWARTZ INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

H. SCHWARTZ INC.

The address of the principal office of this corporation shall be 1855 Griffin Road C-262 (A-462), Dania, Florida 33004, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Herman Schwartz	1855 Griffin Road C-262 (A-462)
Dir.	Dania, Fl 33004

FILED
SECRETARY OF STATE
OFFICE OF CORPORATIONS

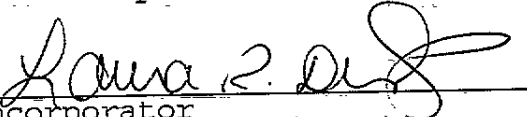
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ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

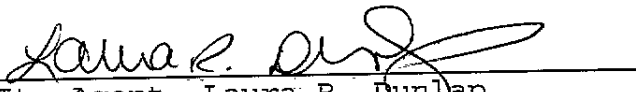
The Company Corporation
2711 Centerville Road
Suite 400
Wilmington, Delaware 19808

The undersigned incorporator has executed these Articles of Incorporation on September 14, 2000.


Incorporator
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 
Its Agent, Laura R. Dunlap
Authorized Service Representative
Corporation Service Company

njh