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September 15, 2000
Via Federal Express

FILED
00 SEP 18 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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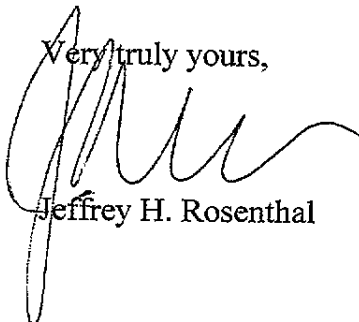
RE: Articles of Incorporation of Tomasz Rut, Inc.

Dear Madam or Sir:

Enclosed please find original and one copy of Articles of Incorporation of Tomasz Rut, Inc. and original Certificate of Designation of Registered Agent/Registered Office together with my check in the amount of \$70.00 for filing fee. Please file the Articles of Incorporation and return a receipted copy to me in the enclosed prepared Federal Express mailer.

Thank you for your assistance.

Very truly yours,



Jeffrey H. Rosenthal

JHR:rg
Enclosures

Feb 9/19

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**ARTICLES OF INCORPORATION
OF
TOMASZ RUT, 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: TOMASZ RUT, INC. The address of the principal office of this corporation shall be 502 Palm Street, Suite 1, West Palm Beach, Florida 33401, 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 1,000 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 Bank of America Plaza, Suite 500, 7000 W. Palmetto Park Road, Boca Raton, Florida 33433, and the name of the initial registered agent of the corporation at that address is Jeffrey H. Rosenthal.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - DIRECTOR(S)

The number of directors constituting the initial Board of Directors of the corporation is not less than one (1). The name and address of the person who is to serve as a member of the initial Board of Directors is:

TOMASZ RUT
502 Palm Street, Suite 1
West Palm Beach, FL 33401

ARTICLE VII - SPECIAL PROVISION

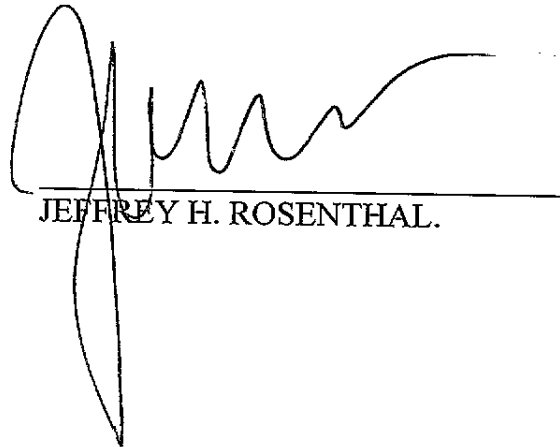
This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 *et. seq.*, and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII - INCORPORATOR

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

Jeffrey H. Rosenthal
Bank of America Plaza, Suite 500
7000 W. Palmetto Park Road
Boca Raton, Florida 33433

IN WITNESS WHEREOF, these Articles of Incorporation have been executed on behalf of the Corporation by its duly authorized agent Jeffrey H. Rosenthal on September 15, 2000.



JEFFREY H. ROSENTHAL.

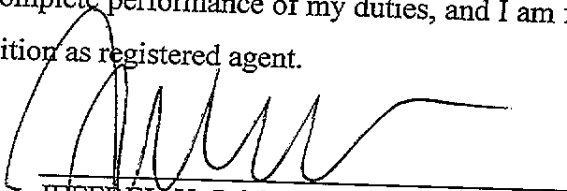
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF 607.0501, 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 TOMASZ RUT, INC.
2. The name and address of the registered agent and office is: JEFFREY H. ROSENTHAL, Bank of America Plaza, Suite 500, 7000 W. Palmetto Park Road, Boca Raton, Florida 33433.

ACKNOWLEDGEMENT

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.


JEFFREY H. ROSENTHAL
Registered Agent
Bank of America Plaza, Suite 500
7000 W. Palmetto Park Road
Boca Raton, Florida 33433
(561) 391-1304

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