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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 875938 4312767

AUTHORIZATION : *Patricia Rijts*

COST LIMIT : \$ 87.50

ORDER DATE : October 25, 2000

ORDER TIME : 2:16 PM

ORDER NO. : 875938-005

100003439491--5

CUSTOMER NO: 4312767

CUSTOMER: Donald Klein, Esq.  
Kline Moore & Klein

Suite 903  
2665 S. Bayshore Drive  
Coconut Grove, FL 33133

DOMESTIC FILING

NAME: GOTTLIEB INVESTMENTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY (2)

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:  
*RW 10/25/00*

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00 OCT 25 PM 3:11  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

GOTTLIEB INVESTMENTS, INC.

I.

The name and address of this corporation are: **GOTTLIEB INVESTMENTS, INC.**, 20300 South Dixie Highway, Miami, Florida 33189.

II.

This corporation shall have perpetual existence, unless sooner dissolved according to law.

III.

This corporation is organized for the following purposes: To engage in the transaction of any and all lawful business whatsoever.

IV.

This corporation is authorized to issue One Thousand (1,000) shares of One (\$1.00) Dollar par value common stock.

V.

The street address of the initial registered office of this corporation is: 20300 South Dixie Highway, Miami, Florida 33189, and the name of the initial registered agent of this corporation at that address is: **MICKEY GOTTLIEB**.

VI.

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation shall be:

**MICKEY GOTTLIEB**  
20300 South Dixie Highway  
Miami, Florida 33189



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

-----  
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First that GOTTlieb INVESTMENTS, INC., desiring to organize under the laws of the State of Florida, with its registered office, as indicated in Articles of Incorporation has named MICKEY GOTTlieb, located 20300 South Dixie Highway, Miami, Florida 33189, as its agent to accept service of process within this state.

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, the undersigned hereby accepts to act in this capacity, and agrees to comply with the provisions of said Act relative to keeping open said office.

  
MICKEY GOTTlieb

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