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ELEANOR B. HALPERIN OF COUNSEL

TELEPHONE (561) 478-4700 FAX NO. (561) 478-5811

December 6, 2000

Florida Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 **200003495272--**9 -12/11/00--01118--013 ******78.75 ******78.75

RE: S & N Industries, Inc.

Dear Ms. Harris:

Enclosed here with is the Articles of Incorporation for S & N Industries, Inc., a Florida corporation along with the filing fee of \$78.75 (\$35.00 filing fee, \$35.00 designation of Registered Agent; \$8.75 certified copy; and \$5.00 Certificate of Status). Please register this corporation in the public records for the State of Florida.

Thank you in advance for your prompt attention to this matter. If you have any questions or wish to communicate with me, please feel free to call me at 561-478-4700.

Sincerely,

Marian M. Bechtel, Legal Assistant

K./ K./Becht

Enclosures as noted

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ARTICLES OF INCORPORATION

OF

S & N INDUSTRIES, INC.

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I NAME AND PRINCIPAL OFFICE

The name of the corporation shall be S & N INDUSTRIES, INC. The principal office and mailing address of the corporation is 222 Lakeview Avenue, Suite 160-263, West Palm Beach, Florida 33401.

ARTICLE II DURATION

The corporation shall have perpetual existence.

ARTICLE III PURPOSE

The purpose of this corporation is engaging in any activity or business permitted under the laws of the United States or of this State.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of capital stock with a par value of \$1.00 per share.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address in this state of the initial registered office of the corporation is c/o Levy, Kneen, Mariani, Curtin, Kornfeld & del Russo, P.A., 1400 Centrepark Boulevard, Suite 1000, West Palm Beach, Florida 33401, and the name of the initial registered agent at such address is J. Barry Curtin, Esq.

ARTICLE VI INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of directors may be increased or decreased from time to time in accordance with the By-Laws, but shall never be less than one (1). The names and addresses of the initial director is:

Henry E. Schmidt, Jr. 222 Lakeview Avenue Suite 160-263 West Palm Beach, FL 33401

ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles is: Henry E. Schmidt, Jr., 222 Lakeview Avenue, Suite 160-263, West Palm Beach, Florida 33401.

IN WITNESS WHEREOF, I have made and subscribed these Articles this 6 km, day of December, 2000.

Henry E. Schmidt, Jr., Incorporator Director

STATE OF FLORIDA

SS.:

COUNTY OF PALM BEACH

Before me personally appeared Henry E. Schmidt, Jr., to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed. He is personally known to me or produced

identification.

WITNESS my hand and official seal this 6 day of December, 2000.

[SEAL]

Marian M. Bechtel
MY COMMISSION # CC852754 EXPIRES
July 20, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

NOTARY PUBLIC

Print Name: Manian

My Commission Expires: My Commission No.:

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I HEREBY ACCEPT THE DESIGNATION AS REGISTERED AGENT AS SET FORTH IN THESE ARTICLES OF INCORPORATION.

J. Barry Curtin, Esq. Levy, Kneen, Mariani, Curtin, Kornfeld & del Russo, P.A. 1400 Centrepark Boulevard

Suite 1000

West Palm Beach, Florida 33401

By:

J. Barry Curtin

As Registered Agent

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