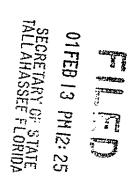
CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (859) 22-8870 • 1-800-342-8062 • Fax (850) 222-1222 Michael Pasten, Inc. 900003576619—5 -02/13/01—01044—023 ******70.00

			Art of Inc. File
	- <u>-</u>	·	L.C. File Fictitious Name File Trade/Service Mark Merger File Art. of Amend. File
		·	RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy
	-	-	Photo Copy Certificate of Good Standing
		· · · · · · · · · · · · · · · · · · ·	Certificate of Status Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Search
Signature Requested by:	011012	0.67	Fictitious Owner Search Vehicle Search Driving Record UCC 1 or 3 File
Name Walk-In	Date Will Pick Up	9:50 Time	UCC 11 Search UCC 11 Retrieval

ARTICLES OF INCORPORATION

OF



MICHAEL POSTEN, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is MICHAEL POSTEN, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 791 Woodlands Drive, Port St. Lucie, Florida 34952.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Steven G. Glucksman, 10651 S. U.S. Hwy #1, Port St. Lucie, FL 34952.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is Michael Posten, 791 Woodlands Drive, Port St. Lucie, FL 34952.

ARTICLE VII: SPECIAL PROVISION

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

The undersigned has executed these Articles of Incorporation this 13th day of February 2001.

"Capital Connection, Inc. by Stacey Leggett, Client Representative"

Stacey Reggett.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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	cor	pors	ition	is:	MIC	CHA	EL :	POSTI	en, II	NC.	
2.	The	пате	and	i st	reet	: add	iress	of	the	reç	jist	ered	agent	: and	office
is:		····	STE	VEN	G.	GLŲ	CKSM	AN							
			106	51_	s. t	J.S.	HWY	#1 <u>,</u>	POF	RΤ	ST.	LUCI	E, FI	349	52

HAVE 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.

