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ASLANIAN & ASLANIAN  
ATTORNEYS AT LAW

GEORGE H. ASLANIAN, JR.\*  
VICTOR C. ASLANIAN

\*Also Member IL Bar

February 7, 2001

511 NORTHEAST THIRD AVENUE  
FORT LAUDERDALE, FLORIDA 33301  
BROWARD (954) 779-3611  
FAX (954) 779-3606

Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: **Articles of Incorporation**  
**Mayfair Industries, Inc.**

100003674981--9  
-02/12/01--01137--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madam:

Enclosed please find **original** Articles of Incorporation, our check in the amount of \$78.75, and a self-addressed, stamped envelope.

Please send a certified copy to us as soon as this has been filed. Should you have any questions or comments, please do not hesitate to contact me.

Very truly yours,

ASLANIAN & ASLANIAN

George H. Aslanian, Jr., Esquire

GHVmm

Encl. Articles  
Check  
SASE

FILED  
01 FEB 12 PM 2:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F. CHESLER FEB 13 2000

**ARTICLES OF INCORPORATION**

**OF**

**MAYFAIR INDUSTRIES, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation shall be: MAYFAIR INDUSTRIES, INC. The principal place of business of this corporation shall be P.O. Box 771295, Coral Springs, FL 33077.

**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 One Thousand (1,000) shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV - PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation shall be P.O. Box 771295, Coral Springs, FL 33077.

**ARTICLE V - BOARD OF DIRECTORS**

The number of Directors may be altered from time to time by the By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) director at any time.

**ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is: George H. Aslanian, Jr., Esquire, 511 Northeast Third Avenue, 2<sup>nd</sup> Floor, Fort Lauderdale, Florida 33301.

**ARTICLE VII - TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VIII -**

**ACCEPTANCE AND DESIGNATION OF REGISTERED AGENT**

George H. Aslanian, Jr., Esquire, is hereby designated as Registered Agent of Mayfair Industries, Inc., and he hereby accepts said designation.

\_\_\_\_\_  
George H. Aslanian, Jr., Registered Agent

**ARTICLE IX - INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is: George H. Aslanian, Jr., Esquire, 511 Northeast Third Avenue, 2<sup>nd</sup> Floor, Fort Lauderdale, Florida 33301.

**ARTICLE X - OFFICERS**

The initial officer of the Corporation is:

President: Michael R. Adler  
Secretary: Michael R. Adler  
Treasurer: Michael R. Adler

George H. Aslanian, Jr., Esquire  
ASLANIAN & ASLANIAN  
511 NE 3<sup>rd</sup> Avenue, 2<sup>nd</sup> Floor  
Ft. Lauderdale, FL 33301

STATE OF FLORIDA )  
COUNTY OF BROWARD )

SS:

BEFORE ME, the undersigned authority, personally appeared George H. Aslanian, Jr., to me known to be the person who executed the foregoing Articles of Incorporation as Registered Agent and Incorporator, and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this the 7<sup>th</sup> day of February 2001.



Marcia Marcum  
NOTARY PUBLIC, State of Florida

MARCIA MARCUM  
NOTARY PUBLIC - Print Name

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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