James A. Curran Joseph J. Collopy Teresa Magee

IRA S. PIMM, JR. Consultant DOI DUNING Since 1905... Corporate Representatives in Every State

## Corporation Guarantee and Trust Company

TWO GREENWOOD SQUARE, SUITE 110
3331 STREET ROAD, BENSALEM, PA 19020
TELEPHONES: (800) 563-6131 • (215) 633-8144
FAX (215) 633-8160
E-MAIL: corpguartc@aol.com

February 2, 2001

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

RE: CSFB SOLUTIONS INC.

700003713137---5 -02/19/01--01135--021 \*\*\*\*\*78,75 \*\*\*\*\*78,75

Dear Sir or Madam:

Enclosed you will find Articles of Incorporation of the above company for filing with your office, together with Certificate of Designation and our \$78.75 check to cover filing fee and one (1) certified copy.

Please send your usual acknowledgment and certified copy to this office when the filing process has been completed.

Should you require anything further, please don't hesitate to contact our office.

Cordially yours,

Jaseph J. Collopy Vice-President

JJC/mag

**Enclosures** 

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

CSFB SOLUTIONS INC.

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

#### ARTICLE I NAME

The name of the corporation shall be:

CSFB SOLUTIONS INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

690 West Clearbrook Circle, Delray Beach, Florida 33445

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 Shares Without Nominal or Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

Edwin F. Blanton, 825 Thomasville Road, Tallahassee, FL 32303

### ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Patricia L. Marciniak 474 Old Bridge Turnpike, South River, NJ 08882

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30th day of January , \*\* 2001

Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

FILED

# CERTIFICATE OF DESIGNATION OF DIFEB 19 PM 3: 49 REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 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:                                | CSFB SOLUTIONS INC.                         |  |
|------------------|--|---|--|
|                  |  |   |  |
| 2.               | 2. The name and address of the registered agent and office is: |   |  |
|                  | Edwin F. Blanton (NAME)  |   |  |
|                  | 825 Thomasvil  | lle Road<br>r Mail Drop Box NOT ACCEPTABLE) |  |
|                  | -Tallahassee,  | FL 32303                                    |  |
| (CITY/STATE/ZIP) |  |   |  |

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.

(SIGNATURE)