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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

01 MAR 15 PM 1:06
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

ELLEN SCHULMAN, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

Ellen Schulman, Inc.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby subscribes and forms a corporation for profit under the Laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation is Ellen Schulman, Inc. and its principal office and mailing address is : 5855 N.W. 42ND Terrace, Boca Raton, FL 33496.

ARTICLE II: NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III: CAPITAL STOCK

The total number of shares of capital stock authorized is One Hundred (100) shares, which shares shall have a par value of One Dollar (\$1.00) per share. Such stock shall be issued under the provisions of Section 1244 of the Internal Revenue Code.

Such stock may be issued by the corporation from time to time for such consideration as may be fixed from time to time by the Board of Directors, but at no less than par value.

ARTICLE IV: DIRECTORS AND OFFICERS

The initial director and officer of this corporation is:

Ellen Schulman
5855 N.W. 42ND Terrace
Boca Raton, FL 33496

JON G. MAZER
MAZER & ASSOCIATES
6100 GLADES RD., SUITE 310
BOCA RATON, FL 33434

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ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence.


ARTICLE VI: REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent and registered office is :

Ellen Schulman
5855 N.W. 42nd Terrace
Boca Raton, FL 33496

The sole incorporator of this corporation is Ellen Schulman
5855 N.W. 42nd Terrace
Boca Raton, FL 33496

I have here unto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 13th day of March, 2001.

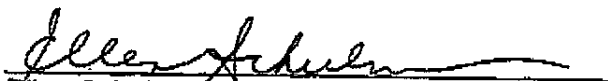

Ellen Schulman

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ACKNOWLEDGMENT OF REGISTERED AGENT:

Having been named to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept to act in this capacity.

Dated: 3/13/01


Ellen Schulman

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