

FAX AUDIT NUMBER (H01000062446 9))

STATE OF FLORIDA
ARTICLES OF INCORPORATION OF

Division of Corporations

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PROPERTIES INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 3, 2001

PARCORP SERVICES, LTD

SUBJECT: PROPERTIES INC.
REF: W01000010031

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

FAX AUDIT NO. (((H01000062446 9)))

STATE OF FLORIDA
ARTICLES OF INCORPORATION OF
HOLDINGS, INC.

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is:
HOLDINGS, INC.

SECOND: The street address of the initial principal office of the corporation shall be
111 BRINY AVE., SUITE 2208, POMPANO BEACH, FL 33062
and the mailing address of the corporation shall be the same.

THIRD: The 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.

FOURTH: The number of shares the corporation is authorized to issue is **1000**
shares of common stock having **NO PAR VALUE**

FIFTH: The street address of the initial registered office of the corporation is
111 BRINY AVE., SUITE 2208, POMPANO BEACH, FL 33062
the name of its initial registered agent at such address is **ALAN H. SISISKY**

SIXTH: This corporation is to exist **PERPETUALLY**

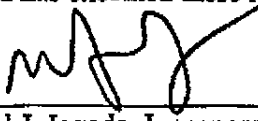
SEVENTH: The number of Directors constituting the initial Board of Directors of the
Corporation is **TWO (2)** and the name(s) and address(es) of the person(s) who is/are to
serve as Director(s) until the first annual meeting of the Shareholders or until their successors are
elected and qualify are:

ALAN H. SISISKY
111 BRINY AVE., SUITE 2208, POMPANO BEACH, FL 33062

SAMUEL M. SISISKY
2565 SOUTH OCEAN BLVD., HIGHLAND BEACH, FL 33487

EIGHTH: The name and street address of the incorporator to these Articles of
Incorporation: **Michael J. Jagoda, 3108 S. Route 59, Ste. 124-363, Naperville, IL 60564**

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
on **MAY 2, 2001**



Michael J. Jagoda, Incorporator

Preparer Info:

Michael J. Jagoda, 3108 S. Route 59, Ste. 124-363, Naperville, IL 60564
Parcorp Services, Ltd. - Phone: 877-603-2533
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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

HOLDINGS, INC.

Acceptance by the Registered Agent as required in section 607.0501 (3) F.S.
ALAN H. SISISKY is familiar with and accepts the obligations
provided for in Section 607.0505.

Dated: MAY 2, 2001

SIGNED BY: 

**ALAN H. SISISKY
REGISTERED AGENT**

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