FRANK • WEINBERG • BLACK, P.L.

# KCCCC 573°

June 4, 2001

DAVID W. BLACK STEVEN W. DEUTSCH \*STEVEN C. ELKIN NEIL G. FRANK E. J. GENEROTTI BRUCE HURWITZ RANDY J. NATHAN DANIELLE L. ROSEN MARC A. SILVERMAN ROBERT T. SLATOFF STEVEN A. WEINBERG

\*Of Counsel

06/05/01--01034--009

\*\*\*\*\*78.75

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

STRATEGIC ADJUSTMENT SERVICES, INC.

**OUR FILE NO. 7746.000** 

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation Strategic Adjustment Services, Inc., as well as this Firm's check in the sum of \$78.75 representing the filing fee, Registered Agent fee, and cost for a certified copy.

Kindly return proof of filing, as well as the certified copy, to the undersigned at your earliest opportunity.

Thank you for your attention to this matter. Should you have any questions, please do not hesitate to contact me.

Sincerely.

FRANK, WEINBERG & BLACK, P.L.

STEVEN C. ELAKÍN, ESQUIRE

For the Firm

/lwc enclosure division of corporations.ltr1

T.SMITH JUN 1 1 2001

## ARTICLES OF INCORPORATION OF STRATEGIC ADJUSTMENT SERVICES, INC.

The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I NAME

The name of this Corporation is:

STRATEGIC ADJUSTMENT SERVICES, INC.

OI JUN -5 AM 9: 43 SECRETARY OF STATE ALLAHASSEE, FLORIDA

### ARTICLE II PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

### ARTICLE III CAPITAL STOCK

This Corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

## ARTICLE IV PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION

The principal office and mailing address of this Corporation is:

231 11<sup>th</sup> Street Miami Beach, FL 33139

Prepared by:

Steven C. Elkin, Esq. Bar No. 712566

Frank, Weinberg & Black, P.L. 7805 S.W. 6th Court

7805 S.W. 6<sup>th</sup> Court Plantation, FL 33324 (954) 474-8000

## ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

Patricia Youngstrum 231 11<sup>th</sup> Street Miami Beach, FL 33139

#### ARTICLE VI INCORPORATOR

The name and street address of the Incorporator is:

Patricia Youngstrum 231 11th Street Miami Beach, FL 33139 OI JUN-5 AM 9: 43
SEPRETARY OF STATE
ASSEE, FLORID

## ARTICLE VII AMENDMENT

These Articles of Incorporation may only be amended by the Board of Directors (but only to the extent permitted by the Florida Business Corporations Act) or by the vote of shareholders holding a majority of the issued and outstanding common stock of the Corporation.

Patricia Youngstrum, Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that he/she is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.

Patricia Youngstrum, Registered Agent