WEXLER & ROTH, INC.

1626 S.E. Third Ct., Suite 122, Deerfield Beach, Florida 33441 (954) 427-7290

June 13, 2001

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

SUBJECT:

INCORPORATION OF

WEXLER & ROTH, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of WEXLER & ROTH, INC. and a check for:

X \$70.00 Filing Fee

\$78.75 Filing Fee

& Certificate

\$122.50 Filing Fee

& Certificate Copy

\$131.25

Filing Fee, Certificate Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Melvin H. Roth

Name (Printed or typed)

962 N.W. 92 Terrace

Address

Plantation, Florida 33324

City, State & Zip

(954) 427-7290

Daytime Telephone Number

ARTICLES OF INCORPORATION

OF

WEXLER & ROTH, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation. adopts the following Articles of Incorporation.	oration Ac ALLA	ct, hereby
ARTICLE I - NAME	5 0	
The name of the corporation shall be: WEXLER & ROTH, INC.	ARY (8 PM
ARTICLE II - PRINCIPAL OFFICE	-11 -12.	<u> </u>
The principal place of business and mailing address of this corporation shall be:	0.1 1.8	ं । । इ
1626 S.E. Third Ct., Suite 122, Deerfield Beach, Florida 33441	ATE RIDA	95
ARTICLE III - SHARES		
The number of shares of stock that this corporation is authorized to have outstanding at one hundred (100) of no par value.	any one	time is:
ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS	-	
The name and Florida street address of the initial registered agent are: Melvin H. Roth Terrace, Plantation, Florida 33324	at 962 1	N.W. 92
ARTICLE V - INCORPORATOR		
The <u>name and address</u> of the incorporator of these Articles of Incorporation are: Melvin H. Roth at 962 N.W. 92 Terrace, Plantation, Florida 33324		
ARTICLE VI - DIRECTORS		
The corporation shall have two (2) directors, and the initial directors shall be:		
Melvin H. Roth at 962 N.W. 92 Terrace, Plantation, Florida 33324 and		
Jerome R. Wexler at 1170 Hillsboro Mile, Hillsborough Beach, Florida 33062		
Melt tu		
/ Signature/Incorporator Date		·•
Having been named as registered agent and to accept service of process for the above stated corporation at the in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I furth with the provisions of all statutes relating to the proper and complete performance of my duties, and I am family the obligations of my position as registered agent.	her agree	to comply