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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 197033 7276507

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pelt*

ORDER DATE : June 22, 2001

ORDER TIME : 10:57 AM

ORDER NO. : 197033-001

CUSTOMER NO: 7276507

600004452446--4

CUSTOMER: Mr. Howard S. Boshak  
Mr. Howard S. Boshak

1804 C N. University Dr.

Plantation, FL 33322

DOMESTIC FILING

NAME: HOWARD BOSHAK ASSOCIATES INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson - EXT. 1155

EXAMINER'S INITIALS:

D. WHITE JUN 29 2001

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RECEIVED  
01 JUN 29 PM 3:18  
STATE  
CORPORATIONS  
TALLAHASSEE FLORIDA



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01 JUN 29 PM 4:11

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF

HOWARD BOSHAK ASSOCIATES INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

HOWARD BOSHAK ASSOCIATES INC.

The address of the principal office of this corporation shall be 1804 C North University Dr., Plantation, Florida 33322, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This 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.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$0.25 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 8280 Sunrise Lakes Blvd. Bldg. 56 Apt. 105, Sunrise, Florida 33322 and the name of the initial registered agent of the corporation at that address is Howard S. Boshak.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Howard S. Boshak

8280 Sunrise Lakes Blvd.  
Bldg. 56, Apt. 105  
Sunrise, FL 33322

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

The Company Corporation  
2711 Centerville Road Suite 400  
Wilmington, Delaware 19808

The undersigned incorporator has executed these Articles of Incorporation on June 29, 2001.

  
Its Incorporator, Laura R. Dunlap

TJW/JANNA WILSON

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

Howard S. Boshak, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

HOWARD BOSHAK ASSOCIATES INC.

Howard S. Boshak is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Howard S. Boshak

Typed Name: Howard S. Boshak

jjw