

Harvey Kopelowitz, P.A.  
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Boca Raton, Florida 33433

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Harvey Kopelowitz  
Of Counsel  
Brian Kopelowitz

PO1000074247

July 25, 2001

Via FedEx

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

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-07/26/01--01035--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

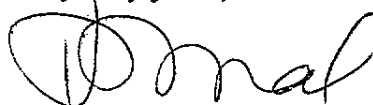
Re: Runyon's Too, Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of the articles of incorporation for the above company. Also enclosed is our check in the amount of \$78.75 representing payment for the filing fee and a certified copy of the document.

Kindly file the above and return one certified copy to us. If you have any questions, please contact the undersigned.

Very truly yours, ~



Harriet Mindel  
Legal Assistant

HM  
Enclosures

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01 JUL 26 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

T. Burch JUL 27 2001

ARTICLES OF INCORPORATION  
OF  
RUNYON'S TOO, INC.

The undersigned, a natural person competent to contract, does hereby execute and file these Articles of Incorporation to organize a corporation for profit under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of this Corporation shall be:

RUNYON'S TOO, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business/mailing address is:

9810 West Sample Road  
Coral Springs, Florida 33065

ARTICLE III

PURPOSE

To conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes, as the same may be amended from time to time.

ARTICLE IV

SHARES

The number of shares of stock is 100.

ARTICLE V

INITIAL OFFICERS/DIRECTORS

The name, address and titles:

John O'Connell	President/Director
9810 West Sample Road	
Coral Springs, Florida 33065	

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

David Stanton  
9810 West Sample Road  
Coral Springs, Florida 33065

Vice President/Director

Peter D. Stanton  
9810 West Sample Road  
Coral Springs, Florida 33065

Secretary/Treasurer/  
Director

#### ARTICLE VI

##### REGISTERED AGENT

The name and Florida street address of the registered agent is:

Harvey Kopelowitz  
7251 West Palmetto Park Road  
Suite 301  
Boca Raton, Florida 33433


#### ARTICLE VII

##### INCORPORATOR

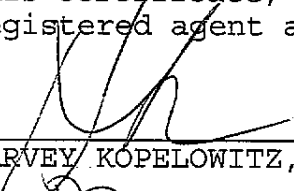
The name and address of the Incorporator is:

Harriet Mindel  
7251 West Palmetto Park Road  
Suite 301  
Boca Raton, Florida 33433

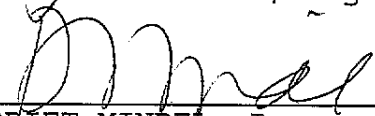
IN WITNESS WHEREOF, the undersigned Incorporator executed the foregoing Articles of Incorporation of RUNYON'S TOO, INC. on this 25th day of July, 2001.

  
HARRIET MINDEL

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
HARVEY KOPELOWITZ, Registered Agent

7/25/01  
Date

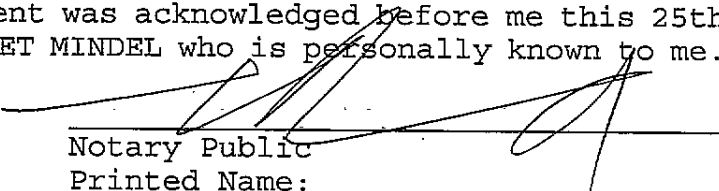
  
\_\_\_\_\_  
HARRIET MINDEL, Incorporator

7/25/01  
Date

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 25th day of July, 2001, by HARRIET MINDEL who is personally known to me.

  
\_\_\_\_\_  
Notary Public

Printed Name: \_\_\_\_\_

My Commission Expires: \_\_\_\_\_

