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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : DAVID A. CHENKIN, P.A.
Account Number : I20000000115
Phone : (954) 476-7994
Fax Number : (954) 476-2382

FLORIDA PROFIT CORPORATION OR P.A.

CLAYHALL ASSOCIATES, INC.

Certificate of Status	1
Certified Copy	0
Page Count	05
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02 JAN 15 AM 8:34
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Jan. 15 2002 03:44PM PT

PHONE NO. : 9544762382

FROM : D. CHENKIN, ESQ.

BM

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1

ARTICLES OF INCORPORATION
OF
CLAYHALL ASSOCIATES, INC.

The undersigned incorporator(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

CLAYHALL ASSOCIATES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted by the laws of the United States and the State of Florida.

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ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE

The initial office will be:

7860 PETERS ROAD, F-110
PLANTATION, FL 33324

The principal office and the registered office 7860 PETERS ROAD, F-110 are the same.

ARTICLE VI - INITIAL REGISTERED AGENT

The name and street address of the Initial Registered Agent of this corporation is:

PAUL F. SCHNEIDER, CPA
7860 PETERS ROAD, SUITE F-110
PLANTATION, FL 33324

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial director(s) of the corporation are as follows:

BARRY LEVONTIN
945 NE 175TH STREET
N. MIAMI BEACH, FL 33162

ELLIOT LEVONTIN
945 NE 175TH STREET
N. MIAMI BEACH, FL 33162

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ARTICLE VIII - INCORPORATORS

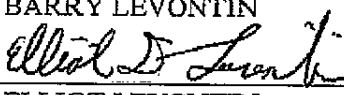
The name and address of the person signing these Articles of Incorporation are as follows:

BARRY LEVONTIN
945 NE 175TH STREET
N. MIAMI BEACH, FL 33162

ELLIOT LEVONTIN
945 NE 175TH STREET
N. MIAMI BEACH, FL 33162

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 15th day of January, 2001.



BARRY LEVONTIN (Seal)


ELLIOT LEVONTIN (Seal)

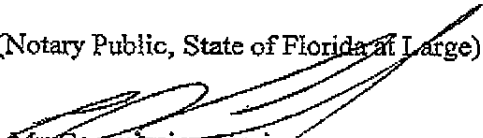
STATE OF FLORIDA

COUNTY OF BROWARD

before me, a Notary Public authorized to take acknowledgments in the State of and County set forth above, personally appeared **BARRY LEVONTIN** and **ELLIOT LEVONTIN**, known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 15th day of January, 2002.
(Notary Seal)

(Notary Public, State of Florida at Large)


My Commission Expires:

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CERTIFICATE AND ACKNOWLEDGMENT

OF REGISTERED AGENT

OF

CLAYHALL ASSOCIATES, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

7860 PETERS ROAD, F-110
PLANTATION, FL 33324

has named PAUL SCHNEIDER, located at the aforesaid 7860 PETERS ROAD, F-110,
as its registered agent to accept service of process with this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



PAUL F SCHNEIDER (REGISTERED AGENT)

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