

**CORPORATE  
ACCESS,  
INC.**

**P02000010263**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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1.) **Stanley Altman Enterprises, Inc.**  
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4.)  
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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 29, 2002

CORPORATE ACCESS, INC.

SUBJECT: STANLEY ALTMAN ENTERPRISES, INC.  
Ref. Number: W02000002530

*Corrected*  
*1/29/02*  
*(Signature)*

We have received your document for STANLEY ALTMAN ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6929.

Joey Bryan  
Document Specialist  
New Filing Section

Letter Number: 502A00005140

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ARTICLES OF INCORPORATION OF STANLEY ALTMAN ENTERPRISES, INC.

ARTICLE I-NAME & ADDRESS

The name of this corporation is STANLEY ALTMAN ENTERPRISES, INC. The address of this corporation is 2830 N.W. 42nd Ave., Coconut Creek, FL 33066.

ARTICLE II-DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III-PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business as a for-profit corporation.

ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V-PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is

2830 N.W. 42nd Ave.  
Coconut Creek, Florida 33066

The name of the initial registered agent of this corporation at that address is STANLEY ALTMAN.

ARTICLE VII-INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director(s) constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the corporation is:

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STANLEY ALTMAN  
2830 N.W. 42<sup>nd</sup> Ave.  
Coconut Creek, Florida 33066

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ARTICLE VIII—INCORPORATORS

The name and address of the Incorporator signing these articles is:

STANLEY ALTMAN  
2830 N.W. 42<sup>nd</sup> Ave.  
Coconut Creek, Florida 33066

ARTICLE IX—INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X—AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 13<sup>th</sup> day of Dec, 2001.

By Stanley Altman

I HERBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT  
STANLEY ALTMAN, Incorporator, REGISTERED AGENT.

STATE OF FLORIDA

COUNTY OF Broward

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared STANLEY ALTMAN, President of STANLEY ALTMAN enterprises, inc., known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 13<sup>th</sup> day of December, 2001.

Rosa M. Bas-Gonzalez  
NOTARY PUBLIC, State of Florida  
at Large  
My commission expires:

