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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 450134 7199111

AUTHORIZATION :

Patricia Pigeot

COST LIMIT : \$ 78.75

ORDER DATE : March 11, 2002

ORDER TIME : 10:31 AM

ORDER NO. : 450134-005

\*\*\*PLEASE FILE 1ST\*\*\*\*\*

CUSTOMER NO: 7199111

CUSTOMER: Seth E. Ellis, Esq  
Seth E. Ellis, P.a.  
Attorneys & Counselors At Law  
Suite 290  
2600 North Military Trail  
Boca Raton, FL 33433

DOMESTIC FILING

NAME: DUSHKIN ENTERPRISES, INC.

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EFFECTIVE DATE:

400005080074--3

ARTICLES OF INCORPORATION  
 CERTIFICATE OF LIMITED PARTNERSHIP  
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY  
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156  
EXAMINER'S INITIALS: \_\_\_\_\_

J. BRYAN MAR 11 2002

ARTICLES OF INCORPORATION  
OF  
DUSHKIN ENTERPRISES, INC.

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**ARTICLE I**  
Name

The name of the corporation is **DUSHKIN ENTERPRISES, INC.**

**ARTICLE II**  
Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 8<sup>TH</sup> day of March, 2002.

**ARTICLE III**  
Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE IV**  
Capital Stock

This corporation is authorized to issue ONE THOUSAND (1,000) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

**ARTICLE V**  
Principal Office; Initial Registered Office and Agent

The street address of the initial principal office and registered office of this corporation is: C/O SETH E. ELLIS, PA, 2600 NORTH MILITARY TRAIL, SUITE 290, BOCA RATON, FL 33431, and the name of the initial registered agent of this corporation at that address is: SETH E. ELLIS, ESQ.

**ARTICLE VI**  
Initial Board of Directors

This corporation shall initially have ONE (1) director(s). The number of directors may be increased or decreased from time to time by the By-laws, but shall never be less than ONE (1). The

name and address of the initial director of this corporation is:

ETHEL DUSHKIN  
401 69<sup>TH</sup> STREET  
MIAMI, FL 33141

**ARTICLE VII**

**Incorporator**

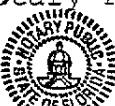
The name and address of the person signing these Articles is:  
SETH E. ELLIS, ESQ., SETH E. ELLIS, PA, 2600 NORTH MILITARY TRAIL,  
SUITE 290, BOCA RATON, FL 33431

**IN WITNESS WHEREOF**, the undersigned incorporator has executed  
these Articles of Incorporation on this 9 day of  
March, 2002.

  
\_\_\_\_\_  
SETH E. ELLIS, ESQ., Incorporator

STATE OF FLORIDA :  
SS :  
COUNTY OF PALM BEACH :

The foregoing instrument was acknowledged before me this 8  
day of March, 2002, by SETH E. ELLIS, ESQ., who is  
personally known to me or who has produced \_\_\_\_\_ as  
identification.

  
\_\_\_\_\_  
Notary Public, State of Florida  
LaShonda Houston  
  
Commission # DD 031033  
Expires June 4, 2005  
Bonded Thru  
\_\_\_\_\_  
Type/Print/Or Stamp Name of Notary

My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

**DUSHKIN ENTERPRISES, INC.**

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First--that **DUSHKIN ENTERPRISES, INC.**, desiring to organize under the laws of the State of Florida with its principal office at: SETH E. ELLIS, PA, 2600 NORTH MILITARY TRAIL, SUITE 290, BOCA RATON, FL 33431, has named SETH E. ELLIS, Esq., located at SETH E. ELLIS, PA, 2600 NORTH MILITARY TRAIL, SUITE 290, BOCA RATON, FL 33431, as its agent to accept service of process within this state.

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 provision of said Act relative to keeping open said office.



SETH E. ELLIS, ESQ.

S:\Work\Clients\2002\02-013 Dushkin, Ethel\ARTICLES - DUSHKIN I.wpd

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SECURE MAIL OF STATE  
TALLAHASSEE, FLORIDA

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