

P020000047628

MICHAEL D. TANNENBAUM

Attorney at Law

2161 PALM BEACH LAKES BLVD.
SUITE 304

WEST PALM BEACH, FLORIDA 33409

Palm Beach County (561) 471-1406
Deerfield / Boca (954) 421-0025
Fax (561) 683-7551

FILED

02 APR 26 AM 10:25

SECRETARY OF STATE
TALLAHASSEE FLORIDA

April 23, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: The Korn Family Corp.

Dear Sir/Madam:

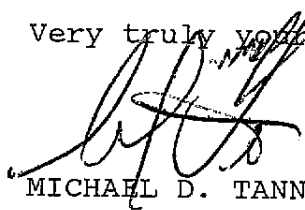
Enclosed please find an original and one (1) copy of the **Articles of Incorporation** on the above-referenced corporation. Also enclosed is a check in the amount of \$78.75 made payable to Florida Secretary of State representing the following charges:

Filing Fee	\$35.00
Certified Copy	8.75
Registered Agent Designation	<u>35.00</u>
Total	\$78.75

Please forward a certified copy to me at the above address.

If you should have any questions, please feel free to contact me.

Very truly yours,



MICHAEL D. TANNENBAUM

200005358882--6

-04/26/02--01038--003

*****78.75 *****78.75

MDT/cd

Encl.

D. WHITE MAY - 1 2002

4

FILED

02 APR 26 AM 10:25

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
THE KORN FAMILY CORP.**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be: THE KORN FAMILY CORP.

The address of the principal office of this corporation shall be 13771 LeBateau Lane, Palm Beach Gardens, FL 33410, 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 7,500 shares of common stock having no par value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 13771 LeBateau Lane, Palm Beach Gardens, FL 33410, and the name of the initial registered agent of the corporation at that address is ROBERT KORN.

ARTICLE V - TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - PREEMPTIVE RIGHTS

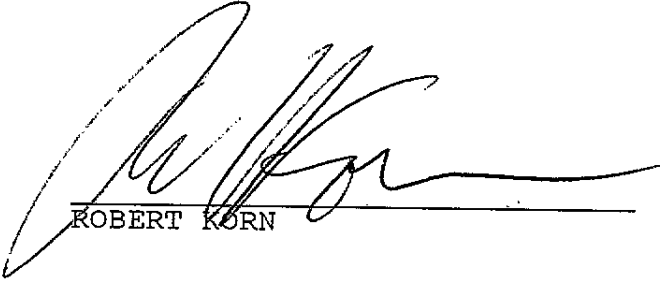
Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII - INCORPORATOR

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

ROBERT KORN
13771 LeBateau Lane
Palm Beach Gardens, FL 33410

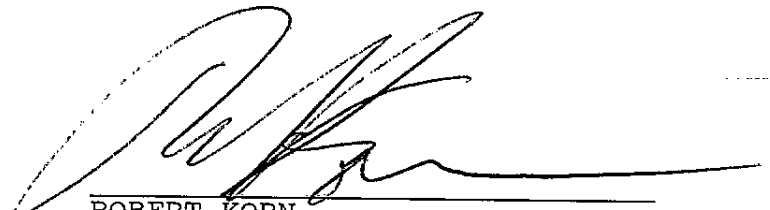
IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals on this 16 day of April, 2002.



ROBERT KORN

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION

The undersigned, ROBERT KORN, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



ROBERT KORN

FILED
02 APR 26 AM 10:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

fileaml1