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ACCOUNT	NO.	:	072100000032

REFERENCE: 585336 7226307

AUTHORIZATION : 6

COST LIMIT : \$ 70.00

2002 MAY 17 PH 2: 2
SECRETARY OF STATE AHASSEE FLORIT

ORDER DATE : May 17, 2002

ORDER TIME: 10:43 AM

ORDER NO. : 585336-005

CUSTOMER NO: 7226307

CUSTOMER: Mr. Brian K. Waxman

Waxman Property Group

5601 Corporate Way

Suite 404

West Palm Beach, FL 33407

DOMESTIC FILING

NAME: APPLEFIELD WAXMAN, INC.

EFFECTIVE DATE: \_\_\_\_ 200005557612--- 6

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

\_ ARTICLES OF ORGANIZATION T

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_CERTIFIED COPY

\_\_\_\_\_ PLAIN STAMPED COPY \_\_\_\_

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. \_1114

EXAMINER'S INITIALS:

517/02

FILED

## ARTICLES OF INCORPORATION OF APPLEFIELD WAXMAN, INC.

2002 HAY 17 PM 2: 21

SECRETARY OF STATE
The undersigned hereby forms a corporation under the following Charles of Articles of Articles

#### ARTICLE I

The name of the corporation shall be Applefield Waxman, Inc.

#### ARTICLE II

The principal office and mailing address of the Corporation is 5601 Corporate Way, Suite 404, West Palm Beach, Florida 33407.

#### ARTICLE III

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

#### ARTICLE IV

The Corporation shall have the authority to issue 500 shares of common stock with a par value of one dollar (\$1.00) per share.

#### ARTICLE V

The period of the Corporation's existence is perpetual.

#### ARTICLE VI

The street address of the initial Registered office of the Corporation is 5601 Corporate Way, Suite 404, West Palm Beach, Florida 33407; and the initial Registered Agent of the Corporation at that address is Brian K. Waxman.

#### ARTICLE VII

The number of Directors constituting this Corporation's initial Board of Directors is two (2), whose name and address is as follows:

Peter J. Applefield Brian K. Waxman 5601 Corporate Way, Suite 404 West Palm Beach, Florida 33407

#### ARTICLE VIII

The name and address of the Incorporator is as follows:

Brian K. Waxman 5601 Corporate Way, Suite 404 West Palm Beach, Florida 33407

#### ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law.

#### ARTICLE X

The Corporation shall indemnify its Officers, Directors and Authorized Agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereafter enacted.

IN WITNESS WHEREOF, the undersigned Incorporator has made and executed these Articles of Incorporation of Applefield Waxman, Inc. for the uses and purposes aforesaid this <u>/6</u> day of May 2002.

Brian K. Waxman

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

\*\*\*\*\*

The following is submitted in compliance with Florida Statutes:

First, that Applefield Waxman, Inc. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 5601 Corporate Way, Suite 404, West Palm Beach, Florida 33407, County of Palm Beach, State of Florida, has named Brian K. Waxman of the same address as its Agent to accept Service of Process within 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 said Act relative to keeping open said office.

Dated this /6 day of May 2002.

Brian K. Waxman, Registered Agent

2002 MAY 17 PM 2: 21
SECRETARY OF STATE
ASSEF FLORIDA