

06/26/02 15:20 FAX

Division of Corporations

Page 1 of 1

Page 1 of 1

Florida Department of State
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TALLAHASSEE FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Janet Rosenthal, Inc.

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ARTICLES OF INCORPORATION
OF
JANET ROSENTHAL, INC.
a Florida Corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is JANET ROSENTHAL, INC. and the principal place of business is 2480 Whispering Oaks Lane, Delray Beach, Florida 33445.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue One Hundred Thousand (100,000) shares of One Dollar (\$1.00) par value Common Stock.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 2480 Whispering Oaks Lane, Delray Beach, Florida 33445, and the name of the initial Registered Agent of the Corporation at that address is Janet Rosenthal.

ARTICLE V

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) Director to hold office until the first Annual Meeting of Shareholders and the successor(s) shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased

FAX AUDIT NO. H02000157954 7

FAX AUDIT NO. H02000157954 7

or decreased from time to time in accordance with the Bylaws of the Corporation, but shall never be fewer than one (1). The name and address of the initial Director of the Corporation is:

NameAddress

Janet Rosenthal

2480 Whispering Oaks Lane
Delray Beach, Florida 33445ARTICLE VIINCORPORATOR

The name and address of the Incorporator of the Corporation is:

NameAddress

Janet Rosenthal

2480 Whispering Oaks Lane
Delray Beach, Florida 33445ARTICLE VIIAMENDMENTS

The Board of Directors of the Corporation may propose amendments to these Articles of Incorporation for submission to the Shareholders, and the Shareholders entitled to vote on such amendments must approve such amendments. Notwithstanding the foregoing, the Board of Directors may adopt amendments to the Articles of Incorporation without Shareholder action as provided for in the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 26th day of June, 2002.


JANET ROSENTHAL, Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for JANET ROSENTHAL, INC. at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to

FAX AUDIT NO. H02000157954 7

06/26/02 15:27 FAX

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FAX AUDIT NO. H02000157954 7

comply with the provisions of the Florida Business Corporation Act relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Date: 6/26/02

By:

Janet Rosenthal
JANET ROSENTHAL, Initial Registered Agent

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FAX AUDIT NO. H02000157954 7