

P02000097096

Warren D. Lubow
17671 S.W. 12th Street
Pembroke Pines, FL 33029

~~June~~ ^{August} 12, 2002

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

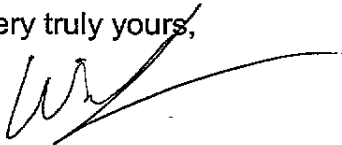
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*****78.75 *****78.75

Re: Lubow & Associates, Inc.

Gentlemen:

Enclosed are an original and one (1) copy of the Articles of Incorporation for Lubow & Associates, Inc. together with a check in the amount of \$78.75 representing the cost of the filing fee and for a certified copy.

Very truly yours,



WARREN D. LUBOW
Encls. (as noted)

FILED
2002 SEP -5 PM 2:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

8/9/02

ARTICLES OF INCORPORATION
OF

LUBOW & ASSOCIATES, INC.

FILED

2002 SEP -5 PM 2:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME: The name of this corporation shall be **LUBOW & ASSOCIATES, INC.**

ARTICLE II

ADDRESS: The mailing address and street address of the initial principal office of the corporation shall be 17671 S.W. 12th Street, Pembroke Pines, FL 33029.

ARTICLE III

NATURE OF BUSINESS: The corporation is organized for the purpose of transacting any and all business for which corporations may be formed under Chapter 607 of the Florida Statutes, as amended from time to time.

ARTICLE IV

CAPITAL STOCK: This corporation shall be authorized to issue 100 shares of \$1.00 par value common stock.

ARTICLE V

TERM OF EXISTENCE: This corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT: The name and street address of the initial registered agent of this corporation shall be Warren D. Lubow, 17671 S.W. 12th Street, Pembroke Pines, FL 33029.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT: The name and street address of the initial registered agent of this corporation shall be Warren D. Lubow, 17671 S.W. 12th Street, Pembroke Pines, FL 33029.

ARTICLE VII

DIRECTORS: The corporation shall have one (1) director initially and the number of director may be increased or decreased from time to time as provided by the By-Laws but shall never be less than one (1).

ARTICLE VIII

INITIAL DIRECTORS: The name and address of the initial director who shall hold office for the first year of existence of the corporation or until his successors have been elected and qualified are:

NAME

ADDRESS

Warren D. Lubow

*17671 S.W. 12th Street,
Pembroke Pines, FL 33029*

ARTICLE IX

INCORPORATORS: The name and address of the incorporator to these Articles of Incorporation is as follows:

NAME

ADDRESS

Warren D. Lubow

*17671 S.W. 12th Street,
Pembroke Pines, FL 33029*

ARTICLE X

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

ARTICLE XI

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the shareholders entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

ARTICLE XII

The undersigned incorporator has executed these Articles of Incorporation this 15 day of ~~June~~ ^{August}, 2002.

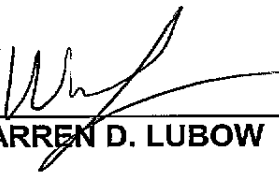


WARREN D. LUBOW

ACCEPTANCE OF REGISTERED AGENT

Having been named as the Registered Agent to accept service of process for **LUBOW & ASSOCIATES, INC.** at the place designated in the Articles of Incorporation, I agree to act in this capacity, I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of the Registered Agent.

Dated: August 15, 2002



WARREN D. LUBOW

FILED
2002 SEP -5 PM 2:39
CLERK OF STATE
TALLAHASSEE FLORIDA