

NOV. -06' 02 (WED) 00:18

CSC TALL

P. 001

Division of Corporations

Page 1 of 2

P02000119196

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000222496 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : CORPORATION SERVICE COMPANY /SA/
Account Number : 120000000195
Phone : (850)521-1000
Fax Number : (850)521-1030

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 NOV -6 PM 3:36

FLORIDA PROFIT CORPORATION OR P.A.

ALAN FRIED, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

✓

H02000222496 0

ARTICLES OF INCORPORATION
OF
ALAN FRIED, INC.

ARTICLE I
NAME

The name of this corporation shall be:

ALAN FRIED, INC.

ARTICLE II
DURATION

This corporation shall commence its existence upon the filing of these Articles and the duration of this corporation is perpetual.

ARTICLE III
PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of one cent (\$0.01) par value common stock, which shall be designated "Common Shares."

ARTICLE V
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 VI
PRINCIPAL OFFICE OF BUSINESS

The principal place of business and mailing address of this corporation is 6201 S.W.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 NOV - 6 PM 3:36

H02000222496 0

H02000222496 0

15th Street, Plantation, Florida 33317.

ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6201 S.W. 15th Street, Plantation, Florida 33317, and the name of the initial registered agent is ALAN FRIED.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1). The name and address of the initial Director is:

Director's Name

ALAN FRIED

Director's Address

6201 S.W. 15th Street
Plantation, Florida 33317

ARTICLE IX
INCORPORATOR

The name and address of the person signing these Articles as Incorporator is ALAN FRIED, 6201 S.W. 15th Street, Plantation, Florida 33317. The Incorporator shall not be liable, in any form or fashion, for any acts or omissions of the Corporation.

ARTICLE X
BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI
AMENDMENTS

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the

NOV. -06' 02(WED) 00:19

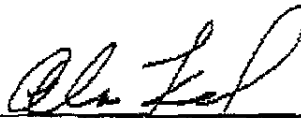
CSC TALL

P.004

H02000222496 0

Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 5th day of November, 2002.



ALAN FRIED, Sole Incorporator

NOV. -06' 02 (WED) 00:19

CSC TALL

P. 005

B02000222496 0

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT OF THE CORPORATION
NAMED ABOVE, THE UNDERSIGNED DOES HEREBY ACCEPT SUCH APPOINTMENT
AND DOES HEREBY AGREE TO DO ALL THINGS NECESSARY IN ORDER TO CARRY
OUT ANY AND ALL DUTIES REQUIRED OF SUCH POSITION.

DATED THIS 5TH DAY OF NOVEMBER, 2002.

By: 

ALAN FRIED

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 NOV -6 PM 3:36

B02000222496 0