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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : NOFIL INVESTMENTS, INC.  
Account Number : I20010000231  
Phone : (954) 336-7097  
Fax Number : (954) 420-3187

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

Cecile N. Kaplan, Inc.

Certificate of Status	0
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FROM : NOFIL INVESTMENTS, INC.  
1020002237608

FAX NO. : 9544203187

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF  
CECILE N. KAPLAN, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - Name and Address:

The name of the Corporation shall be

CECILE N. KAPLAN, INC.

The address of the initial principal office of this corporation shall be 9620 NW 52<sup>nd</sup> Place, Coral Springs, Florida 33076 and the mailing address 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, county, 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 1,000 shares of common stock having \$1.00 per share, par value.

ARTICLE IV - Registered Agent:

The Street Address of the initial registered office of the corporation shall be 2011 South Perimeter Road, Suite C, Fort Lauderdale, Florida 33309, and the name of the initial registered agent of the corporation at that address shall be Nofil Investments, Inc.

Prepared by:

Mimi Nofil,  
PRESIDENT of Nofil Investments, Inc.  
2011 South Perimeter Road, Suite C  
Fort Lauderdale, FL 33309  
(954) 420-3187

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ARTICLE V - Term of Existence:

The corporation is to exist perpetually.

ARTICLE VI - Officers and Directors:

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until their successor is elected or appointed is:

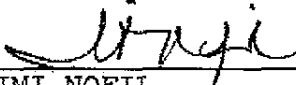
Cecile N. Kaplan	President
9620 NW 52 <sup>nd</sup> Place	Secretary
Coral Springs, Florida 33076	Treasurer

ARTICLE VII - Incorporator:

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

Nofil Investments, Inc.  
2011 South Perimeter Road, Suite C  
Fort Lauderdale, Florida 33309

IN WITNESS WHEREOF, the undersigned has hereunto set his hand, on this 8<sup>th</sup> day of November, 2002.

  
MIMI NOFIL  
PRESIDENT of Nofil Investments, Inc.  
(REGISTERED AGENT)

Prepared by:

Mimi Nofil,  
PRESIDENT of Nofil Investments, Inc.  
2011 South Perimeter Road, Suite C  
Fort Lauderdale, FL 33309  
(954) 420-3187

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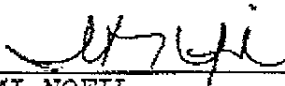
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ARTICLE VIII - Code Section 1244 Stock

All stock issued by this corporation shall be deemed to be "small business stock" as defined by Internal Revenue Code Section 1244.

ARTICLE IX - Registered Agent

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

  
\_\_\_\_\_  
MIMI NOFIL  
PRESIDENT of Nofil Investments, Inc.  
(REGISTERED AGENT)

Prepared by:

Mimi Nofil,  
PRESIDENT of Nofil Investments, Inc.  
2011 South Perimeter Road, Suite C  
Fort Lauderdale, FL 33309  
(954) 420-3187

FROM : NOFIL INVESTMENTS, INC.  
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Nov. 08 2002 12:06PM P5

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

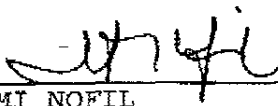
In pursuance of Chapter 607.34 Florida Statutes, the  
following is submitted, in compliance with said Act:

First That: CECILE N. KAPLAN, INC.

desiring to organize under the laws of the State of Florida  
with its principal office as indicated in the articles of  
incorporation at the City of Coral Springs, County of  
Broward, State of Florida has named Nofil Investments, Inc.  
located at 2011 South Perimeter Road, Suite C, City of Fort  
Lauderdale, County of Broward, State of Florida, as its  
agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the  
above stated corporation, at place designated in this  
certificate. I hereby accept to act in this capacity, and  
agree to comply with the provision of said Act relative to  
keeping open said office.

  
MIMI NOFIL  
PRESIDENT of Nofil Investments, Inc.  
(REGISTERED AGENT)

Prepared by:

Mimi Nofil,  
PRESIDENT of Nofil Investments, Inc.  
2011 South Perimeter Road, Suite C  
Fort Lauderdale, FL 33309  
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