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SECRETARY OF STATE
TALLARIASSITE FINANCE.

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TALIANOFF RUBIN & RUBIN

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Telecopier (305) 854-8970

George J. Talianoff (1910 – 1995)

December 20, 2002

Office of the Secretary of State Corporations Division P.O. Box 6327 Tallahassee, Florida 32314

Re:

2 F Properties, Inc. Our File No. 8848

Gentlemen:

Enclosed please find original and one copy of Articles of Incorporation for the referenced corporation, along with my check in the amount of \$78.75.

Please file the Articles and return to the undersigned the Certificate of Incorporation and one certified copy.

Very truly yours,

JEFF E. RUBIN

JER/ssk

02 DEC 23 PM 1: 47

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION FOR 2 F PROPERTIES, INC.

The undersigned, desiring to form a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights and privileges and immunities of corporations for profit, certifies that:

ARTICLE I.

The name of the corporation is:

2 F PROPERTIES, INC.

The mailing address shall be:

10505 NW 37th Terrace Miami, Florida 33178

ARTICLE II.

This corporation is organized to carry on and engage in any activity or business permitted under the laws of the United States of America or the State of Florida.

ARTICLE III.

This corporation is authorized to issue one hundred (100) shares of \$10.00 par value common stock.

ARTICLE IV.

The street address of the initial principal office of this corporation is:

10505 NW 37th Terrace Miami, Florida 33178

The name of the initial registered agent of this corporation is:

OSCAR D. FONSECA 10505 NW 37th Terrace Miami, Florida 33178

ARTICLE V.

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one (1). The name and address of the initial directors of this corporation are:

ROBERT C. MCSWEENEY
Norary Public - State of Florida
My Commission Expires Apr 8, 2004
Commission # CC915014

ARTICLE VI.

The names and addresses of the persons who are the incorporators signing these Articles are:

OSCAR D. FONSECA 10505 NW 37th Terrace Miami, Florida 33178

BELA FULOP UNGARO P.O.BOX 453206 Miami, Florida 33245-3206

IN WITNESS WHEREOF, We have hereunto set our hands and seals this <u>19th</u> day December, 2002.

of

DSÇAR D. FQNSECA

BELA FULOR UNGARO

STATE OF FLORIDA COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared OSCAR D. FONSECA and BELA FULOP UNGARO, who are personally known to me and who did take an oath, the persons described in and who executed and subscribed to the above Articles of Incorporation, and that they acknowledged before me that they executed the same and subscribed to the same for the purposes therein expressed.

Sworn to and subscribed before me, this_day of December, 2002.

ROBERT C. MCSWEENEY
Notary Public - State of Florida
My Commission Supires Apr 8, 2004
Commission # CC915014

Notary Public

Print Name

My Commission Expires: 04-08-2004

I, OSCAR D. FONSECA, having been designated as the Registered Agent in the above and foregoing articles, and am familiar with and accepts the obligations of the position of registered agent.

OSÇÁR D. FONSECA