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03 JAN 21 AM 10:35  
DIVISION OF CORPORATIONS  
STATE OF MICHIGAN

03 JAN 28 2003

**ARLAN H. BIRKMAN, P.A.**

Attorney At Law



Arlan H. Birkman, Esq.

January 20, 2003

Florida Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

RE: Palm Beach Family Strands, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation and Certificate Designating Place of Business, etc., for PALM BEACH FAMILY STRANDS, INC. Also enclosed please find our check in the amount of \$78.75 for the filing and receipt of a Certified Copy of the Articles.

Please file the enclosed Corporate documents as soon as possible and return to my office in the enclosed envelope.

If you have any questions, please do not hesitate to contact my office.

Respectfully,

  
ARLAN H. BIRKMAN, ESQ.

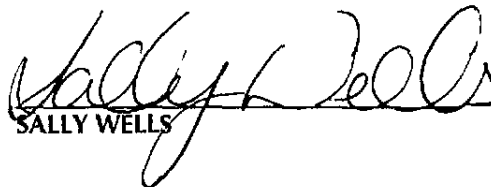
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03 JAN 21 AM 10:35  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION  
OF  
PALM BEACH FAMILY STRANDS, INC.**

The undersigned, as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation.

- I. The name of the Corporation is **PALM BEACH FAMILY STRANDS, INC.**
- II. The period of its duration is perpetual.
- III. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
- IV. The maximum authorized capital stock of this corporation shall be One Thousand (1000) shares of Common Stock with One Dollar (\$1.00) Par Value.
- V. The initial registered office of this corporation shall be 809 S.E. 8<sup>th</sup> Street, Deerfield Beach, Florida, 33441, with the privilege of having branch offices at any other place within or without the State of Florida. The initial registered agent at such address shall be **ARLAN H. BIRKMAN**.
- VI. The principal office is located at 1318 N.W. 4<sup>th</sup> Street, Boca Raton, Florida 33486
- VII. The following is the name and post office address of the incorporator:  
**SALLY WELLS, 1318 N.W. 4<sup>th</sup> Street, Boca Raton, Florida 33486**
- VIII. The number of directors constituting its initial Board of Directors is one. The name and address is:  
**SALLY WELLS, 1318 N.W. 4<sup>th</sup> Street, Boca Raton, Florida 33486**
- IX. These Articles of Incorporation may be amended in the manner as provided by law. Every Amendment shall be approved by the stockholders by a majority of the stock entitled to vote thereon unless all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

  
**SALLY WELLS**

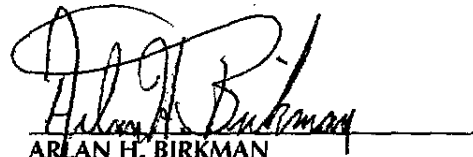
**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

In pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act.

That, **PALM BEACH FAMILY STRANDS, INC.**, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation as the City of Boca Raton, Palm Beach County, Florida has named **ARLAN H. BIRKMAN** as its agent to accept service of process within this state at 809 S.E. 8<sup>th</sup> Street, Deerfield Beach, Florida, 33441.

**ACKNOWLEDGMENT**

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

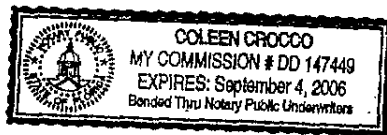
  
ARLAN H. BIRKMAN

FILED  
SEC. OF STATE  
DIVISION OF CORPORATIONS  
03 JAN 21 AM 10:35

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared **SALLY WELLS**, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and she did freely and voluntarily acknowledge before me, according to law, that she made and subscribed the same for the uses and purposes therein mentioned and set forth. **SALLY WELLS** is personally known to me or produced a Florida Driver's License as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Deerfield Beach, in said County and State this 17<sup>th</sup> day of January, 2003.



*Coleen Crocco*

Printed Name: **COLEEN CROCCO**

Notary Public

My Commission Expires:

Commission No: