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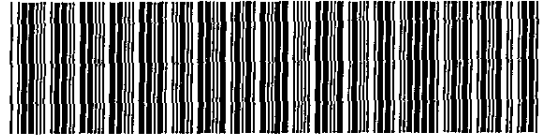
(Business Entity Name)

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RECEIVED
DIVISION OF CORPORATIONS
03 FEB -4 PM 3:46

LAW OFFICES
OF
JOEL REINSTEIN

FIRST UNION PLAZA • SUITE 325
925 SOUTH FEDERAL HIGHWAY
BOCA RATON, FLORIDA 33432

JOEL REINSTEIN

TELEPHONE (561) 393-6714
FACSIMILE (561) 393-1909

AIRBORNE

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Glasser Family Corp.

Dear Sir or Madam:

Enclosed for filing are the Articles of Incorporation for the above-referenced corporation, together with a check in the amount of \$78.75, representing your filing fee. Please return a certified copy in the enclosed prepaid envelope.

Thank you for your cooperation in this matter.

Sincerely,


Joel Reinstein

JR/wsm
Enclosures-check
cc: Mrs. Ruth Glasser
Jerome Wiener, Accountant

StateInc.ltr

ARTICLES OF INCORPORATION

OF

GLASSER FAMILY CORP.

ARTICLE I

The name of the corporation is GLASSER FAMILY CORP. (hereinafter called the "Corporation"), and the address of the principal office and the mailing address of the Corporation is 10896 Royal Caribbean Way, Boynton Beach, FL 33437.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States and Chapter 607, Florida Statutes.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of</u> <u>Stock</u>
7,500	\$1.00	Common

ARTICLE IV

The street address of the Corporation's initial registered office in the State of Florida is 925 S. Federal Highway, Suite 325, Boca Raton, in the County of Palm Beach, and the name of its initial registered agent at such office is Joel Reinstein, Esq.

ARTICLE V

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws. The number of directors constituting the initial Board of Directors is three (3), and the names and addresses of the members of the initial Board of Directors, who are to serve as the Corporation's directors until their successors are duly elected and qualified are:

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STATE OF FLORIDA
DIVISION OF CORPORATIONS

Ruth Glasser
10896 Royal Caribbean Way
Boynton Beach, FL 33437

Amy Glasser
36614 N.E. Lindberg Lane
Yacolt, WA 98675

Lawrence Glasser
1336 Emerald Street
San Diego, CA 92109

ARTICLE VI

The name of the Incorporator is Joel Reinstein, Esq. and the address of the Incorporator is 925 S. Federal Highway, Suite 325, Boca Raton, FL 33432.

ARTICLE VII

This Corporation shall indemnify and advance expenses on behalf of its officers and directors to the fullest extent permitted by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 31st day of January, 2003.


JOEL REINSTEIN

STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared JOEL REINSTEIN, who is personally known to me and who did not take an oath.

WITNESS my hand and official seal in the State and County aforesaid, this 31 day of JANUARY, 2003.


Notary Public

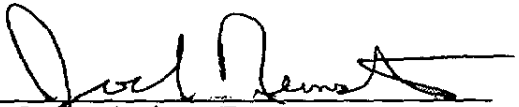
My commission Expires:



Wanda S. McNulty
MY COMMISSION # DD045356 EXPIRES
September 22, 2005
BONDED THRU TROY FAIN INSURANCE, INC

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of GLASSER FAMILY CORP., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.


Joel Reinstein, Esq.
Registered Agent

DATED: January 31, 2003

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