

PO3000059634

(Requestor's Name)

Mr. & Mrs. Brian Auerbach
12249 NW 1st Street
Plantation, FL 33325

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

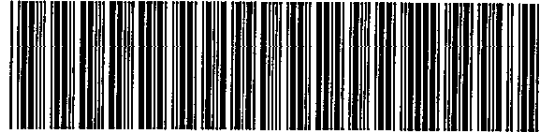
(Business Entity Name)

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ARTICLES OF INCORPORATION
OF
AUERBACH ENTERPRISES, INC.

FILED
03 NOV 22 PM 05:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporate to those Articles of Incorporation a Florida corporation, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. CORPORATE NAME:

The name of the corporation is:

AUERBACH ENTERPRISES, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS:

The general nature of the business to be transacted by this corporation is authorized to issue and have outstanding at any one time is Five Hundred (500) shares of voting common stock having a par value of One (\$1.00) Dollar per share. All shares issued shall be fully paid and nonassessable.

ARTICLE IV. TERM OF EXISTENCE:

This Corporation shall have perpetual existence.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE:

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Registered Agent - ROBBIE S. AUERBACH
Registered/Corporate Office - 12249 NW 1ST STREET
PLANTATION, FL 33325

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

ARTICLE VI.

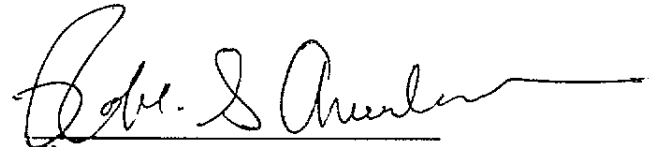
BOARD OF DIRECTORS:

This Corporation shall have One (1) Directors initially. The number of Directors may be increased or diminished from time by laws adopted by the Shareholders, but shall never be less than one (1).

ARTICLE VII.

INITIAL DIRECTOR:

ROBBI S. AUERBACH
12249 NW 1ST STREET
PLANTATION, FL 33325



Signature

The persons named as initial Directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII.

INCORPORATOR:

The name and street address of the corporation signing these Articles of Incorporation as the Incorporator is:

ROBBI S. AUERBACH
12249 NW 1ST STREET
PLANTATION, FL 33325

ARTICLES IX.

CONFLICT OF INTEREST:

No contract between this Corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or Directors of this Corporation are officers or Directors of the said other corporation, or by reason of the fact that one or more of the officers or Directors of this Corporation may be the other individual or individuals contracting with this Corporation.

ARTICLE X.

AMENDMENT:

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at a Shareholders' meeting by at least a majority of the stock entitled to vote thereon, unless all the Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the following Articles of Incorporation this 19 day of May, 2003.

CORPORATE NAME;

AUERBACH ENTERPRISES, INC.

BY: Robb S. Auersbach

STATE OF FLORIDA)
COUNTY OF Broward)

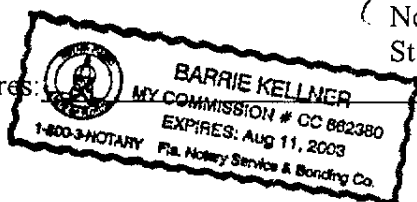
SS# 267-61-4220

BEFORE ME, a Notary Public, personally appeared Robb S. Auersbach the President of Auerbach Enterprises, Inc. to be known to be the corporation described as Incorporator and the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he or she subscribed to these Articles of Incorporation.

WITNESS my hand and official seal at Davis Florida, this 19th day of May, 2003.

Barrie Kellner
Notary Public
State of Florida at LARGE

My commission expires:



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

Pursuant to Sections 48.091 and 607.034, Florida Statutes, the following is submitted, in compliance with said Sections:

That AUERBACH ENTERPRISES, INC. desiring to organize under the laws of the State of Florida has named ROBBI S. AUERBACH 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 the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

Dated this 19th day of May, 2003.
Name: Robb S. Auerbach
ROBBI S. AUERBACH

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA