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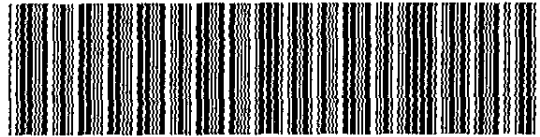
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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May 16, 2003

Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

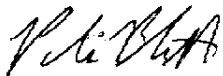
Re: BRUCE AND BENITA SEGAL, INC  
BRUCE AND BENITA SEGAL FAMILY LIMITED PARTNERSHIP

To Whom It May Concern:

Enclosed is the original of the Articles of Organization of the captioned proposed Corporation. Please file the original. Also enclosed is the original of the Certificate of Limited Partnership of the captioned proposed limited partnership. Please file the original. A check in the amount of \$1855.00 is enclosed to cover the \$1,750.00 partnership filing fee, the \$35.00 Registered Agent fee, the \$35.00 registered agent designation (for the corporation) and the \$35.00 filing fee for the corporation.

Please note that both of the captioned entities are owned by the same persons and consent is given to the use of similar entity names.

Sincerely,



Peter Blatt, Esq.

Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**BRUCE AND BENITA SEGAL, INC.**

We, the undersigned, hereby make, subscribe, acknowledge and file these Articles for the purpose of forming a corporation under the laws of the State of Florida:

**ARTICLE I**

**Name**

The name of this corporation shall be BRUCE AND BENITA SEGAL, INC.

**ARTICLE II**

**Purpose**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE III**

**Capital Stock**

The capital stock of this corporation shall consist of 10,000 shares of common stock of \$.01 par value, fully paid and non-assessable.

**ARTICLE IV**

**Principal Office and Mailing Address**

The Principal Office and the Mailing Address of this corporation is:

3084 NW 63rd Street  
Boca Raton, Florida 33496

## **ARTICLE V**

### **Registered Agent/Registered Office**

The initial Registered Agent of this corporation is PETER A. BLATT, ESQ., located at the Registered Office of the corporation at 3144 El Camino Real, West Palm Beach, Florida 33409.

## **ARTICLE VI**

### **Initial Board of Directors**

This corporation shall initially have two (2) Directors. The number of Directors may be changed from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the initial Directors are:

BRUCE A. SEGAL  
3084 NW 63rd Street  
Boca Raton, Florida 33496

BENITA L. SEGAL  
3084 NW 63rd Street  
Boca Raton, Florida 33496

## **ARTICLE VII**

### **Special Provisions**

The following special provisions shall govern this corporation:

**A.** The directors may describe a method or methods for replacement of lost certificates and prescribe reasonable conditions by way of security for the issuance of new certificates.

**B.** No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office or directorship in this corporation.

**C.** No contract or other transaction between the corporation and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the officers or directors of the corporation is or are interested in or is an officer or director or are officers or directors of such other corporations, and any officer, officers or directors, individually or jointly, may be a party or parties to or may be interested in any such contract or transaction of the corporation or in which the corporation is interested, and no contract, act, or transaction of the corporation with any person or persons, firm or corporation, in the absence of fraud, shall be affected or

invalidated by the fact that any officer, officers or directors of the corporation is a party or parties to or interested in such contract, act or transaction, or in any way connected with such person or persons, firm or corporation, and each and every person who may become an officer or director of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in anywise interested.

## **ARTICLE VIII**

### **Incorporator**

The name and address of the incorporator is:

PETER A. BLATT, ESQ.  
3144 El Camino Real  
West Palm Beach, Florida 33409

## **ARTICLE IX**

### **Amendment**

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on officers and shareholders herein are granted subject to this reservation.

## **ARTICLE X**

### **Commencement**

The corporation shall commence its existence upon filing with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 14<sup>th</sup> day of May, 2003.

  
\_\_\_\_\_  
PETER A. BLATT, ESQ., Incorporator

**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 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That BRUCE AND BENITA SEGAL, INC., desiring to organize under the laws of the State of Florida, has named PETER A. BLATT, ESQ., located at the Registered Office of the corporation at 3144 El Camino Real, West Palm Beach, Florida 33409, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

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 I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



PETER A. BLATT, ESQ., Registered Agent

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