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Barbieri & Screnci PA Attorneys at Law

FRANK A. BARBIERI, JR. ¹ STEPHEN W. SCRENCI ² TODD B. WEPRIN ³ STEVEN C. RUBINO ⁴ DENNIS G. FANO, JR. ³ FRANK C. CORSO ⁵ Florida Office:

3200 N. Military Trail, #200 Boca Raton, Florida 33431 Tel. (561) 997-5700 Fax (561) 997-8737

Massachusetts Office:

15 Court Square Boston, MA 02420 Tel. (617) 227-0011 Fax (617) 723-2032

E-Mail: info@barbieri-screnci.com
Website: www.barbieri-screnci.com

H weers\Timothy\iir to Department of State.wpd

September 2, 2003

SENT VIA FEDERAL EXPRESS

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

Re: Articles of Incorporation of Fleissler Family Corporation, and

Certificate of Limited Partnership of Fliessler Family Limited

Partnership

To whom it may concern:

Enclose please find the Articles of Incorporation of Fleissler Family Corporation, and Certificate of Limited Partnership of Fliessler Family Limited Partnership to be filed in your office. Also enclosed is a check in the amount of \$1,863.75 to cover the filing fee for both entities, including a certified copy of the Articles of Incorporation for the Fleissler Family Corporation.

Thank you for your assistance in this matter. If you have any questions, please contact me at the above referenced number.

Very truly yours,

BARBIERI & SCRENCI, P.A.

Timothy G. Glass

For the Firm

Enclosures

ADMITTED TO FLORIDA & OHIO BARS

² ADMITTED TO FLORIDA & MASSACHUSETTS BARS

³ ADMITTED TO FLORIDA BAR

⁴ ADMITTED TO FLORIDA & NEW JERSEY BARS

⁵ OF COUNSEL - ADMITTED TO MASSACHUSETTS BAR ONLY

Articles of Incorporation of Ileissler Family Corporation

TO STORY OF THE STATE OF THE ST

I, the undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE 1 - NAME

The name of the corporation shall be Fleissler Family Corporation

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock having a \$1.00 par value per share.

ARTICLE IV - PRINCIPAL ADDRESS AND REGISTERED OFFICE AND ADDRESS

The principal address and the initial registered office of the corporation is 7512 Mahogany Bend Place, Boca Raton, Florida 33434, and the name of the initial registered agent of the corporation at that office is Lorrence Fleissler.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - CUMULATIVE VOTING

All shareholders are entitled to cumulate their votes for directors.

ARTICLE VII - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

Barbieri & Screnci, P.A. Attorneys at Law 3200 N. Military Trail Suite 200 Boca Raton, FL 33431 (561) 997-5700

ARTICLE VIII - BOARD OF DIRECTORS

The name and address of the initial directors of the corporation are Lorrence Fleissler, 7512 Mahogany Bend Place, Boca Raton, Florida 33434 and Alberta Fleissler, 7512 Mahogany Bend Place, Boca Raton, Florida 33434.

ARTICLE IX - BY-LAWS

The initial By-Laws of the corporation shall be adopted by vote of the directors of the corporation. Thereafter, the By-Laws of the corporation may be amended, modified or repealed as provided by the By-Laws.

ARTICLE X - SUBSCRIBERS

The name and address of the Subscriber to these Articles are Lorrence Fleissler, 7512 Mahogany Bend Place, Boca Raton, Florida 33434 and Alberta Fleissler, 7512 Mahogany Bend Place, Boca Raton, Florida 33434.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand(s) and seal(s) on this 29th day of August, 2003.

Lorrence Fleissler

Alberta Fleissler

STATE OF FLORIDA

COUNTY OF PALM BEACH

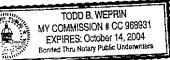
I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared **Lorrence Fleissler** and **Alberta Fleissler**, to me known to be the persons described as the Subscribers of the foregoing Articles of Incorporation and they executed said Articles and they acknowledged before me that they subscribed to said Articles of Incorporation.

ss:

WITNESS MY HAND AND OFFICIAL SEAL in the County and State named above on this 29th day of August, 2003.

Notary Public

Barbieri & Screnci, P.A Attorneys at Law 3200 N. Military Trail Sulte 200 Boca Raton, FL 33431 (561) 997-5700



ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Lorrence Fleissler Registered Agent

STATE OF FLORIDA) ss:
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared **Lorrence Fleissler** to me known to be the person described as the Registered Agent and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS MY HAND AND OFFICIAL SEAL in the County and State named above on this 29th day of August, 2003.

Notary Public

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Barbieri & Screnci, P.A Attorneys at Law 3200 N. Military Traii Suite 200 Boca Raton, FL 33431 (561) 997-5700