

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : COHEN, CHASE, HOFFMAN & SCHIMMEL, P.A.
Account Number : 102450002676
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FLORIDA PROFIT CORPORATION OR P.A.

Tak-A-Way, Inc.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Tak-A-Way, Inc.

ARTICLE I - NAME

The name of this corporation is Tak-A-Way, Inc.

ARTICLE II - CORPORATE EXISTENCE

The existence of this corporation shall commence on the day of filing these Articles of Incorporation. The duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

The nature of the business and the objects and purposes to be transacted, promoted, or carried on by the corporation are to engage in any lawful act, activity or business for which corporations may be organized under the laws of the State of Florida. Additionally, the corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

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

NUMBER OF SHARES <u>AUTHORIZED</u>	PAR VALUE <u>PER SHARE</u>	CLASS OF <u>STOCK</u>
1000	\$ 1.00	Common

ARTICLE V - OFFICERS

The initial officers of the Corporation shall be:

President	Donald L. Oppenheim
Secretary	Donald L. Oppenheim
Treasurer	Donald L. Oppenheim

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Articles of Incorporation
Page 2 of 3ARTICLE VI - PRINCIPAL OFFICE

The corporation's principal office shall initially be located at 9180 S.W. 55th Street, Cooper City, Florida 33328. The corporation's mailing address shall be Post Office Box 290833, Davie, Florida 33329.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

REGISTERED AGENT

Eliot W. Rifkin, Esq.

STREET ADDRESS OFREGISTERED OFFICE9400 South Dadeland Boulevard, Suite 600
Miami, Florida 33156ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The initial director of this corporation is:

DIRECTOR

Donald L. Oppenheim

ADDRESS9180 S.W. 55th Street
Cooper City, Florida 33328ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles is:

NAME

Eliot W. Rifkin, Esq.

ADDRESS9400 South Dadeland Boulevard, Suite 600
Miami, Florida 33156ARTICLE X - INDEMNIFICATION

This corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

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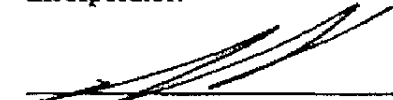
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ARTICLE XI - PRE-EMPTIVE RIGHTS

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 already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.


IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 30th day of October, 2003.

Incorporator:



Eliot W. Rifkin, Esq.

I, the undersigned initial registered agent, am familiar with and accept the duties and responsibilities as registered agent for the corporation:



Eliot W. Rifkin, Esq.

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