

**Electronic Articles of Incorporation
For**

**P04000038508
FILED
March 01, 2004
Sec. Of State**

HAYLEY GOTTLIEB, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HAYLEY GOTTLIEB, INC.

Article II

The principal place of business address:

7463 NW 124TH AVENUE
PARKLAND, FL. US 33076

The mailing address of the corporation is:

7463 NW 124TH AVENUE
PARKLAND, FL. US 33076

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

DUBROW DUKER & ASSOCIATES, PA
2832 UNIVERSITY DRIVE
CORAL SPRINGS, FL. 33065

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: B. ALAN DUBROW

Article VI

The name and address of the incorporator is:

SHERRY GOTTLIEB
7463 NW 124TH AVENUE
PARKLAND, FL 33076

Incorporator Signature: SHERRY GOTTLIEB

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
HAYLEY GOTTLIEB
7463 NW 124TH AVENUE
PARKLAND, FL. 33076 US

Title: S
SHERRY L GOTTLIEB
7463 NW 124TH AVENUE
PARKLAND, FL. 33076 US

Article VIII

The effective date for this corporation shall be:

03/01/2004