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04 MAR - 8 PM 4: 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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YS 3/15/04

TRANSMITTAL LETTER

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

SUBJECT: ANDREW FEINSTEIN INCORPORATES
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ANDREW FEINSTEIN
Name (Printed or typed)

11224 NW 21st Street
Address

Conat Springs, Florida 33071
City, State & Zip

954-341-8638
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: *ANDREW FEINSTEIN INCORPORATED*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: *11224 N.W. 21ST STREET
CORAL SPRINGS, FLORIDA 33071*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: *ANY legal pur*

ARTICLE IV SHARES

The number of shares of stock is: *1000*

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
*① ANDREW W. FEINSTEIN (PRESIDENT) 11224 NW 21^S. ST
② LORA R. FEINSTEIN (SEC/TREAS.) (Coral Springs, FL. 33071)
SAME ADDRESS*

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
*ANDREW W. FEINSTEIN
11224 NW 21ST ST. Coral Springs, FL. 33071*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: *ANDREW W. FEINSTEIN
11224 NW 21ST ST. Coral Springs, FL. 33071*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

[Signature] _____ *3/1/04* _____
Signature/Registered Agent Date
[Signature] _____ *3/1/04* _____
Signature/Incorporator Date