

Division of Corporations

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

EFFECTIVE DATE

03-24-04

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

4,3,2,1. Inc.

Certificate of Status	1
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
4,3,2,1. Inc.

Article II. Address

The Corporation's mailing address is:
4,3,2,1. Inc.
3006 Aviation Ave., Suite 4B
Coconut Grove FL 33133

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Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Jerome Reisman
Jerome S. Reisman P.A.
3006 Aviation Ave., Suite 4B
Coconut Grove FL 33133

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Stuart Reisman
Frank Granit
Barry Gray

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Jerome Reisman I FL Bar Member
Jerome S. Reisman P.A.
3006 Aviation Ave., Suite 4B
Coconut Grove FL 33133
305-883-7240

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Jerome Reisman
3006 Aviation Ave., Suite 4B
Coconut Grove FL 33133

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 24, 2004.

The undersigned incorporator executed these Articles of Incorporation on March 29, 2004.



JEROME REISMAN
by D. Stoutt as attorney-in-fact

Jerome Reisman | FL Bar Member
Jerome S. Reisman P.A.
3006 Aviation Ave., Suite 4B
Coconut Grove FL 33133
305-883-7240

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

4,3,2,1. Inc.

REGISTERED AGENT/OFFICE:

Jerome Reisman
Jerome S. Reisman P.A.
3006 Aviation Ave., Suite 4B
Coconut Grove FL 33133

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



JEROME REISMAN
by D. Stoutt as attorney-in-fact

Date: March 29, 2004

Jerome Reisman | FL Bar Member
Jerome S. Reisman P.A.
3006 Aviation Ave., Suite 4B
Coconut Grove FL 33133
305-883-7240

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