

07/16/2004

16:55

CERS 2050281

04000106560

Florida Department of State
Division of Corporations
Public Access System

NO. 575 001
SECRETARY
DIVISION
04 JUL 19 AM 8:28
FILE
CTIONS

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000147923 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110460000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

0466.28213

FLORIDA PROFIT CORPORATION OR P.A.

HAROLD WODINSKY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

26 7/20

SECRETARY
FILED
H04000147923
04 JUL 19 AM 8:28

Fax Audit No. _____

**ARTICLES OF INCORPORATION
OF
HAROLD WODINSKY, INC.**

The undersigned hereby makes and subscribes to these Articles of Incorporation intending to form a Corporation under the provisions of the Florida Statutes.

ARTICLE I - NAME

The name of this Corporation is HAROLD WODINSKY, INC. (the "Corporation").

ARTICLE II - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. While engaging in such activity or business, it may exercise all of the powers and privileges conferred by the Florida General Corporations Act as presently in effect and as it may be amended from time to time in the future.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue shall be 1,000 at \$.01 par value common stock, which shall be designated "Common Shares".

ARTICLE IV - PRINCIPAL OFFICE

The initial street address and the initial principal office of the Corporation shall be 10336 E. Clairmont Circle, Tamarac, FL 33321.

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The street address of the Corporation's registered office in the State of Florida is 103 N. Meridian Street, Lower Level, Tallahassee, Florida 32301, and the name of its registered agent at such office is CorpDirect Agents.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is one (1). The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name and street address of the initial Director of this Corporation is:

Name

Address

Harold Wodinsky

10336 E. Clairmont Circle
Tamarac, FL 33321

Fax Audit Number: _____

H04000147923

H04000147923

Fax Audit No. _____

The initial Director may serve from time to time and may, by resolution, fix the number constituting the Board of Directors and may also name the persons to fill vacancies on the Board of Directors created by an increase in the number of Directors which occurs between annual meetings.

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is Daniel D. Mielnicki, Esq., Greenberg Traurig, P.A., 5100 Town Center Circle, Suite 400, Boca Raton, Florida 33486.

ARTICLE VIII - INDEMNIFICATION

It is the intention of the Corporation to indemnify its Officers, Directors, employees and agents to the full extent permitted by law.

ARTICLE IX - BYLAWS

The bylaws of the Corporation may be adopted, altered, amended or repealed by either the shareholders or the directors of the corporation.

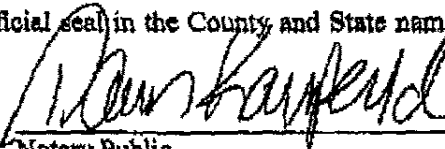
Dated this 16th day of July, 2004.


Daniel D. Mielnicki, Incorporator

STATE OF FLORIDA)
) SS.
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgments, personally appeared Daniel D. Mielnicki to me known to be the person described in and who executed the foregoing Articles of Incorporation of HAROLD WODINSKY, INC., and he acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 16th day of July, 2004.


Notary Public



Dawn Kampersal
My Commission 00301871
Expires April 10, 2008

Fax Audit Number: _____

H04000147923

H04000147923

Fax Audit No. _____

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING THE AGENT UPON
WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 620.192, Florida Statutes, the following is submitted:

That HAROLD WODINSKY, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at 10336 E. Clairmont Circle, Tamarac, FL 33321 has named CorpDirect, located at 103 N. Meridian Street, Lower Level, Tallahassee, Florida 32301, as its agent to accept service of process within Florida.

ACCEPTANCE:

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper performance of his duties.

CORPDIRECT AGENTS

By: [Signature]
Its: Agent

FILED
SECRET
DIVISION
04 JUL 19 AM 8:28

Fax Audit Number: _____

H04000147923