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Division of Corporations  
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04 JUL 23 PM 4:02  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

MARCELLE MANAGEMENT, INC.

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**ARTICLES OF INCORPORATION  
OF  
MARCELLE MANAGEMENT, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be MARCELLE MANAGEMENT, INC. The address of the principal office of this corporation shall be 11721 NW 11<sup>th</sup> Street, Plantation, Florida 33323 and the mailing address shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having ten (\$.10) cent par value per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be 3107 Stirling Road, Suite 105, Ft. Lauderdale, Florida 33312, and the name of the initial

This document was prepared by:  
Bernard A. Singer, Esq.  
3107 Stirling Road, Suite 105  
Ft. Lauderdale, Florida 33312  
(954) 985-8600  
Florida Bar# 240761

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DIVISION OF CORPORATIONS

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registered agent of the corporation at that address is Bernard A. Singer.

#### **ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The number of Directors may at any time and from time to time be increased or decreased by action of either the shareholders or the Board of Directors, but no decrease in the number of Directors shall have the effect of shortening the term of any incumbent Director. The name and street address of the initial member of the Board of Directors are:

Kelly M. Abrams 11721 NW 11<sup>th</sup> Street, Plantation, Florida 33323

#### **ARTICLE VII. INDEMNIFICATION**

The Corporation shall indemnify any director, officer, employee or incorporator, or former director, officer or employee of the Corporation, or any person who may have served at its request as a director, officer, or employee of another corporation in which it owns shares of capital stock, or of which it is a creditor, against expenses actually and necessarily incurred by him or her in connection with the defense of any action, suit or proceeding in which he or she is made a party by reason of being or having been such director, officer, employee or incorporator, except in relation to matters as to which he

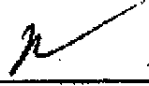
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or she shall be adjudged in such action, suit or proceeding to be liable for negligence or misconduct in the performance of duty. The Corporation may also reimburse to any director, officer, employee or incorporator the reasonable costs of settlement of any such action, suit or proceeding, if it shall be found by a majority of a committee composed of the directors not involved in the matter of controversy (whether or not a quorum) that it was in the interests of the Corporation that such settlement be made and that such director, officer, employee or incorporator was not guilty of negligence or misconduct. Such rights of indemnification and reimbursement shall not be deemed exclusive of any other rights to which such director, officer, employee or incorporator may be entitled under any Bylaw, agreement, vote of shareholders or otherwise.

**ARTICLE VIII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is: Bernard A. Singer, Esq., 3107 Stirling Road, Suite 105, Ft. Lauderdale, Florida 33312.

**IN WITNESS WHEREOF**, the undersigned as incorporator has executed these Articles of Incorporation this 23<sup>rd</sup> day of July, 2004.



**BERNARD A. SINGER, Incorporator**

W:\Abrams, West-KY\Mercelle Management Inc\ARTOPINC

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

04 JUL 23 11 41:02  
STATE OF FLORIDA  
DIVISION OF REVENUE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First: That MARCELLE MANAGEMENT, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation, has named BERNARD A. SINGER, located at 3107 Stirling Road, Suite 105, Ft. Lauderdale, Florida 33312, as agent to accept service of process within this state.

**ACKNOWLEDGMENT:** Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:   
\_\_\_\_\_  
**BERNARD A. SINGER**  
Registered Agent