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SECKETARY OF STATE

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TRANSMITTAL LETTER

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

SUBJECT: G	OLD - KIRSCHNER, INC.	ATE NAME – MUST INCL	INF SUFFIX)
	(FROFOSED CORFOR	TE NAME - MOST INCE	ODE SOFTIA)
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	a check for:
\$70.00 Filing Fee	☑ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM:	Michael J. Kirschner	e (Printed or typed)	
	15001 SW 33rd Street	Address	
	Davie, FL 33331 City	, State & Zip	·
	(954) 370-3628	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:

GOLD - KIRSCHNER, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 15001 SW 33rd Street, Davie, FL 33331

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the laws of the United States of America and the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

This corporation is authorized to issue 4,000 shares of one (\$1.00) dollar par value common stock.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Michael J. Kirschner
Neil P. Gold
Dawn M. Kirschner
Sigrid Gold
15001 SW 33rd Street, Davie, FL 33331
15284 SW 33rd Street, Davie, FL 33331
15001 SW 33rd Street, Davie, FL 33331
15284 SW 33rd Street, Davie, FL 33331

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Michael J. Kirschner 15001 SW 33rd Street Davie, FL 33331

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Michael J. Kirschner 15001 SW 33rd Street Davie, FL 33331

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

Thelal A form	8/27/04
Signature/Registored Agent Muchael J. Kirche	Date
Thuld I the	8/27/04
Signature/Incorporator Michael J. Kirischner	Date

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SECRETARY OF STATE