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LAW OFFICES  
**FELDMAN & SCHNEIDERMAN, P.L.**

401 CAMINO GARDENS BOULEVARD  
BOCA RATON, FLORIDA 33432-5809  
TEL: (561) 392-4400 FAX: (561) 392-1521  
[www.feldmanlawoffice.com](http://www.feldmanlawoffice.com)

JOEL H. FELDMAN  
AUDREY B. SCHNEIDERMAN

MERIDETH WATSON  
CERTIFIED LEGAL ASSISTANT

*Sept. 8, 2004*  
~~July 30, 2004~~

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

Re: **The Besen Corporation**

Dear Clerk:

Enclosed please find check # 2744 in the amount of \$122.50 representing the filing fee for the enclosed Articles of Incorporation.

Please forward acknowledgment of filing to this office.

Very truly yours,



Merideth Watson  
Certified Legal Assistant

MW/pt  
Enclosure

**ARTICLES OF INCORPORATION**  
**OF**  
**THE BESEN CORPORATION**

**ARTICLE I. NAME.** The name of the corporation is THE BESEN CORPORATION with its principal place of business at 2000 S. Ocean Blvd., Suite 16F, Boca Raton, FL 33432

**ARTICLE II. DURATION.** The duration of the corporation is perpetual.

**ARTICLE III. PURPOSE.** The corporation is organized in order to engage in any 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 IV. DIRECTORS.** There shall be four (4) members of the initial Board of Directors of the corporation, who will serve until the first election of Directors. The names and addresses of the initial Directors are as follows:

MALCOLM R. BESEN	2000 S. Ocean Blvd., #16F Boca Raton, FL 33432
NORMA BETH BESEN	2000 S. Ocean Blvd., #16F Boca Raton, FL 33432
EVAN R. BESEN	2000 S. Ocean Blvd., #16F Boca Raton, FL 33432
JAMES M. BESEN	2000 S. Ocean Blvd., #16F Boca Raton, FL 33432

NOTED 10 PM 3:40  
J. L. CHASSE, FLORIDA

**ARTICLE V. OFFICERS.** The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

MALCOLM R. BESEN President	2000 S. Ocean Blvd., #16F Boca Raton, FL 33432
NORMA BETH BESEN Vice-President/Secretary	2000 S. Ocean Blvd., #16F Boca Raton, FL 33432

**ARTICLE VI. REGISTERED AGENT.** The initial registered agent of the corporation shall be located at 401 Camino Gardens Blvd., Boca Raton, FL 33432. The initial registered agent of the corporation at that address shall be AUDREY B. SCHNEIDERMAN.

**ARTICLE VII. CAPITAL STOCK.** The maximum number of shares that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

**ARTICLE VIII. SUBSCRIBER.** The name and street address of the subscriber to these Articles of Incorporation is MALCOLM R. BESEN, 2000 S. Ocean Blvd., #16F, Boca Raton, FL 33432.

**ARTICLE IX. ACCEPTANCE OF REGISTERED AGENT.** I, AUDREY B. SCHNEIDERMAN, hereby accept appointment as Registered Agent of THE BESEN CORPORATION.

  
AUDREY B. SCHNEIDERMAN

IN WITNESS WHEREOF, I have subscribed my name on this \_\_\_\_ day of June 2004.

  
MALCOLM R. BESEN

STATE OF FLORIDA - New York  
COUNTY OF PALM BEACH Rockland

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared MALCOLM R. BESEN, to me known to be the person described in and who executed the foregoing instrument, acknowledged before me that he executed the same for the purposes therein expressed and who is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this 20 day of June 2004.

  
NOTARY PUBLIC

Karen Crowe  
Notary Public-State of New York  
No. 01CR6052729  
Qualified in Rockland County  
My Commission Expires 12/26/2006

FILED  
JUN 21 2004  
CLERK OF DISTRICT COURT  
JULIA A. FLORES