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DAVID L. KOUT, P.A.

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SMALL BUSINESS REPRESENTATION REAL PROPERTY WILLS, TRUSTS, ESTATES AND PROBATE

November 4, 2004

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

Re: Feingold, Inc.

Dear Sirs:

Enclosed herewith please find Articles of Incorporation and Designation of Resident Agent and Acceptance for the above referenced entity together with my trust account check in the amount of \$ 70.00 to cover filing fees.

Thank you for your attention to this matter.

Very truly yours,

DAVID L. KOUT

DLK/mjb enclosures

ADMITTED TO PRACTICE

ARTICLES OF INCORPORATION

OF

FEINGOLD, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act here adopt the following articles of incorporation:

ARTICLE I NAME

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The name of the corporation is FEINGOLD, INC.

ARTICLE II DURATION

The term of existence of the corporation is perpetual.

ARTICLE III PURPOSE

The corporation may transact any and all lawful business for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares that the corporation has authority to issue is one-hundred (100), all of which shall be common stock with par value of \$ 1.00.

ARTICLE V PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any un-issued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any un-issued or treasury shares.

ARTICLE VI REGISTERED OFFICE

The street address of the initial registered office of the corporation is 9481 Byron Av., Miami Beach, Florida 33154 and the name of the initial registered agent at that address is JOSHUA FEINGOLD-STUDNIK

ARTICLE VII DIRECTORS

7.01. The initial board of directors of the corporation shall consist of two (2) members.

7.02. The names and addresses of the first board of directors are:

Name

Address

DR. SHOSHANA FEINGOLD-STUDNIK D 9481 Byron Av. Miami Bch., Florida 33154

JOSHUA FEINGOLD-STUDNIK D

9481 Byron Av. Miami Bch., Florida 33154

ARTICLE VIII INCORPORATOR

The name and address of the incorporator is:

Name

Address

DR. SHOSHANA FEINGOLD-STUDNIK

9481 Byron Av., Miami Bch., Florida 33154

ARTICLE IX COMMENCEMENT OF EXISTENCE

The corporation shall commence it's existence on the date of the filing of these articles.

IN WITNESS WHEREOF, I have subscribed my name this day of
, 2004.

DR. SHOSHANA FEINGOLD-STUDNIK, Incorporator

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STATE OF FLORIDA

COUNTY OF BROWARD

On this $\frac{1}{2}$ day of \mathcal{M} *the Bla*, 2004, before me an officer duly authorized to take oaths and acknowledgements, personally appeared SHOSHONA FEINGOLD-STUDNIK, known to me by personal knowledge to be the person whose name is subscribed to the instrument within, and she acknowledged that she executed the same for the purposes contained therein after (not) taking an oath.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

NOTARY PUBLIC, State of Florida



STATE OF FLORIDA

DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within this State and Naming Agent upon Whom Process may be Served.

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

FEINGOLD, INC., a corporation organizing under the laws of the State of Florida with it's principal office at 9481 Byron Av. in the city of Miami Beach, County of Miami-Dade, State of Florida, has named JOSHUA FEINGOLD-STUDNIK located at9481 Byron Av., City of Miami Beach, County of Miami-Dade and State of Florida, as its agent to accept service of process within this state.



ACCEPTANCE:

I agree as Resident Agent to accept Service of Process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by Law.

FEINGOLD-STUDNIK,

JOSHUA FEINGOLD-STUDNIK, Resident Agent