

Jul-26-2005 09:45am

From-RUDEN MCCLOSKEY 17 FL ST

954-764-4996

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From:

Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.
Account Number : 076077000521
Phone : (954) 527-2428
Fax Number : (954) 764-4996

FLORIDA PROFIT CORPORATION OR P.A.

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OF

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amount sufficient to pay the aggregate amount to which such holders are entitled shall have been set aside for the benefit of the holders of such senior capital stock.

ARTICLE IV

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is: Tony B. Gelbart, 5200 Town Center Circle, Boca Raton, Florida 33486.

ARTICLE V

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Tony B. Gelbart
5200 Town Center Circle
Boca Raton, Florida 33486

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 21 day of July, 2005.



Tony B. Gelbart
Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.



Tony B. Gelbart, Registered Agent

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