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Florida Department of State  
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SECRETARY OF STATE  
ALLAHSEE, FLORIDA

05 AUG 29 AM 10:25

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**FLORIDA PROFIT CORPORATION OR P.A.**

**grossman levy stein, inc.**

Certificate of Status	0
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## FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 26, 2005

EMPIRE CORPORATE KIT COMPANY

SUBJECT: GROSSMAN LEVY STEIN, INC.  
REF: W05000040411

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Bruce W Kitchens  
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

OF

GROSSMAN LEVY STEIN, INC.

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05 AUG 29 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: GROSSMAN LEVY STEIN, INC. The address of the principal office of this corporation shall be 630 N.E. 173<sup>rd</sup> Terrace, North Miami Beach, FL 33162 and the mailing address of the corporation 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 300 shares of common stock having \$1 par value per share.

THIS INSTRUMENT PREPARED BY:

SANDOR F. GENET, ESQ.,  
FL BAR NO. 155959  
SANDOR F. GENET & ASSOCIATES, P.A.  
99 N.E. 167 STREET  
North Miami Beach, Florida 33162  
305-653-0455

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ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 630 N.E. 173<sup>rd</sup> Terrace, North Miami Beach, FL 33162 and the name of the initial registered agent of the corporation at that address is CHAZON STEIN.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S Corporation.

ARTICLE VIII. 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 name and street address of the initial member of the Board of Director is:

CHAZON STEIN 630 N.E. 173<sup>rd</sup> Terrace, North Miami Beach, FL 33162

#### ARTICLE IX. OFFICERS

The names and address 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:

NAME	ADDRESS
CHAZON STEIN (President/Treasurer)	630 NE 173 <sup>rd</sup> Terrace, North Miami Beach, FL 33162
Blake LEVY (Vice-President)	1040 Seminole Drive Ft. Lauderdale, FL 33304
Isaac GROSSMAN (Secretary)	10710 NW 62 <sup>nd</sup> Court Parkland, FL 33076

#### ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

CHAZON STEIN, 630 NE 173<sup>rd</sup> Terrace, North Miami Beach, FL 33162

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this  
day of , 2005

WITNESSES:

PRINT NAME: Chazon Stein

PRINT NAME: Mickey McCallan

CHAZON STEIN

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN  
ARTICLES OF INCORPORATION

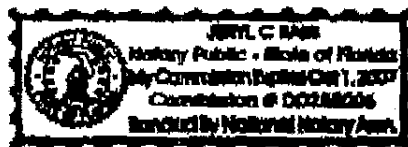
THE UNDERSIGNED, having been designated Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

*[Signature]*  
REGISTERED AGENT  
PRINT NAME: Chazin Stein

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared CHAZON STEIN who has produced CHAZON STEIN as identification, or personally known to me to be the person (s) who subscribed to the foregoing Articles of Incorporation, and he did subscribe thereto for the uses and purposes therein mentioned and set forth.

WITNESS my hand and official seal in the County and State above set forth this 24 day of Aug, 2005  
MY COMMISSION EXPIRES:



*[Signature]* (SEAL)  
NOTARY PUBLIC, STATE OF  
FLORIDA AT LARGE  
PRINT NAME: Jeryl C. Bass

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