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SECRETARY OF STATE

C.S. 1-8-08



ACCOUNT NO. : 072100000032
REFERENCE: 388929 80974A
AUTHORIZATION: Spelle Rear
COST LIMIT : \$ 6000
ORDER DATE : January 7, 2008
ORDER TIME : 9:40 AM
ORDER NO. : 388929-005
CUSTOMER NO: 80974A
DOMESTIC FILING
NAME: THE FELDMAN CORPORATION
EFFECTIVE DATE:
XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP
ARTICLES OF ORGANIZATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
CONTACT PERSON: Doreen Wallace - EXT. 2928
EXAMINER'S INITIALS:

FILED

ARTICLES OF INCORPORATION

OF

2000 JAN -7 AM 11: 16

SECRETARY OF STATE TALLAHASSEE, FLORIDA

THE FELDMAN CORPORATION

The undersigned acting as an incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. The name of this corporation is:

THE FELDMAN CORPORATION

- 2. The period of this corporation is perpetual.
- 3. The corporation may engage in any activity or business permitted under the laws of the United States and of this State.
- 4. The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock all of one class, having a par value of ONE (\$1.00) DOLLAR per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.
 - 5. The address of its principal office is:

3280 Paddock Road Weston, FL 33331

and the name of its initial Registered Agent is Edward D. Popkin, P.A. at 301 Yamato Road, Suite 4150, Boca Raton, FL 33431

6. The number of directors constituting its initial Board of Directors are three, whose names and addresses are:

> Lee Feldman 3280 Paddock Road Weston, FL 33331

Lonnie Feldman 3280 Paddock Road Weston, FL 33331

Leslie J. Feldman 3280 Paddock Road Weston, FL 33331

7. The name and address of the Incorporator is:

Leslie J. Feldman 3280 Paddock Road Weston, FL 33331

8. These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all directors and all stockholders sign a written instrument manifesting their intention that a certain amendment to these Articles of Incorporation be made.

DATED this day of January, 2008

Leslie J. Feldman

Incorporator

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

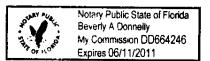
BEFORE ME, the undersigned authority, personally appeared Leslie J. Feldman who is to me well known to be the person described in and who subscribed the foregoing Articles of Incorporation and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Boca Raton,

Florida, in said County and State this 211 day of January, 2008

NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:





CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

THE FELDMAN CORPORATION

desiring to organize under the laws of the State of Florida with it's principal office as indicated in the Articles of Incorporation in the City of Weston, County of Broward, State of Florida, has named:

> Edward D. Popkin, P.A. 301 Yamato Road, Suite 4150 Boca Raton, FL 33431

as its agent to accept service of process within this State.

<u>ACKNOWLEDGEMENT</u>

Having been named to accept service of process for the above-named corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

EDWARD D. POPKIN, P.A.

Edward D. Popkin

President