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WHEN RECEIVED

CORPORATE DETAIL RECORD SCREEN 11:21 AM 2/06/95 NUM: P9500C005920 ST:FL ACTIVE/FL PROFIT FLD: 01/19/1995

: STUNI CORP.

NAME PRINCIPAL: 2021 TYLER STREET ADDRESS HOLLYWOOD, FL 33020 RA NAME : SCHNEIDER, REUBEN M

RA ADDR : 2021 TYLER STREET

HOLLYWOOD, FL 33020 US

: * NONE FILED * ANN REP

1. MENU, 3. OFFICERS

WORKING ...

ENTER SELECTION AND CR: 2

P95000005920

ABRAMS, ANTON, ROBBINS, RESNICK & SCHNEIDER, P.A.

SPARBA GRANTAP SORT-BIG!

PAUL B ANTON 1027-1961

MILTON S BLAUT #
ALAN B COMN *
MAURICE M GARCIA
GENE K OLASSEN *
STANLEY D GOTTSEOEN \$
NANCY L LA VISTA
SCOTT A ORTH
JENNIFER E PRICE
LEONARD ROBBINS
REUBEN M SCHNEIDER * * 1
DAVID H SCHULSON
EVIN A SHACTER
PLTER R SIEGEL
JACK F. WEINS
DAVID WEISMAN *

2021 TYLER STREET
POST OFFICE BOX 229010
HOLLTWOOD, FLORIDA 33022900

ONE BOCA PLACE * SUITE 411-6 2255 GLADES ROAD BOCA RATON, FLORIDA 33431-7383

TELEPHONES

HOLLYW 100 (305) 921-5500

FAX: (305) 925-7013

BOCA RATON & DELRAY
(407) 994-2212
(407) 994-2772

FAX: (407) 997-8494

NORTH DROWARD (305) 428-9800

MIAMI (305) 940-8440

PALM BEACHES (407) 833-4710

PLEASE REPLY TO:

Hollywood

FILE NO.:

SC8-0001

EDWARD S RESNICK (RET)

BOARD CERTIFIED TAX LAWVER BOARD CERTIFIED ESTATE PLANHING AND PROBATE LAWYER February 7, 1795

VIA CERTIFIED MAIL #Z 311 679 328

. BOARD CERTIFIED REAL ESTATE LAWYER

S MEMBER OF D.C. BAR K MEMBER OF N.Y. BAR T MEMBER OF OHIO BAR

OF OHIG BAR

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

RE: STUNI CORP.

Corporate Document # P 95000005920

Gentlemen:

Please change your records to reflect the principal address for the above referenced corporation as:

4314 Taylor Street Hollywood, FL 33021

Any correspondence should be sent to this address.

Thank you for your prompt attention to this matter.

Very truly yours,

кMS:leh/95019

cc: Mr. Theodore Karachalias

5277AS

May 30, 1995

STUNI CORP. 4314 TAYLOR STREET HOLLYWOOD, FL 33021

SUBJECT: STUNI CORP. Ref. Number: P95000005920

To Whom It May Concern:

In a recent audit of our records we have determined that the original Articles of Incorporation for STUNI CORP., document number P95000005920, has been misplaced and has not been filmed for the official record.

The purpose of this letter is to ask you to furnish us with a photocopy of the articles, so that we can complete our records.

Please send the copy to:

Division of Corporations P.O. Box #327 Tallahassee, FL 32314 Attn: Lyn Turley

I hope this request is not too much of an inconvenience.

Should you have any questions regarding this matter, please feel free to contact me at (904) 487-6900.

Sincerely, Lyn Turley, Assistant Chief Bureau of Commercial Recording

Letter number: 795A00027085

ARTICLES OF INCORPORATION

OF

STUNI CORP.

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95 JAN 19 AN 8: 19

CECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned does hereby subscribe to, acknowledge and file the following

Articles of Incorporation for the purpose of creating a corporation under the laws of the

State of Florida.

ARTICLE I

<u>NAME</u>

The name of this corporation is STUNI CORP, and the mailing address of the corporation is 2021 Tyler Street, Hollywood, FL 33020

ARTICLE II

PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue One Hundred shares of One Dollar par value common stock, which shall be designated as "Common Shares." All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

APTICLE IV

DURATION

This corporation shall commence its corporate existence on the date of filing of these Articles of Incorporation with the Secretary of State and shall exist perpetually thereafter until sooner dissolved according to law.

ARTICLE V

INITIAL BUSINESS OFFICE AND REGISTERED AGENT

The mailing address of the initial business office of this corporation is 2021 Tyler Street, Hollywood, FL 33020 and the name of the initial registered agent of this corporation is Reuben M. Schneider whose address is 2021 Tyler Street, Hollywood, FL 33020.

ARTICLE VI

INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the director(s) of this corporation is/are:

Reuben M. Schneider

2021 Tyler Street

Hollywood, FL 33020

The initial officer(s) of the corporation will be:

Reuben M. Schneider

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted by law either now existing or hereafter enacted.

ARTICLE IX

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders, but the Board of Directors may not alter, amend or repeal any By-Laws adopted by the Shareholders if the Shareholders provide that such By-Laws shall not be altered, amended or repealed by the Board of Directors.

ARTICLE X

<u>AMENDMENTS</u>

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned as incorporator has executed these Articles of Incorporation this 16th day of January 1995.

Reuben M. Schneider

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:

First--That STUNI CORP. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Hollywood, County of Broward, State of Florida, has named Reuben M. Schneider, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at 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.

Reuben M. Schneider

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95 JAH 19 AH 8: 19
SECRETVAN OF STATE
TALLAHASSEE, FLORID

187

LAW OFFICES

ABRAMS, ANTON, ROBBINS, RESNICK & SCHNEIDER, P.A.

MATHARD ABRAMS 1010-1002

PAUL B. ANTON

MILTON S. BLAUT X
ALAN S. COHN *
MAURICE M. GARCIA
GENE K. GLASSER *
STANLEY D. GOTTSEGEN \$
NANCY L. LA VISTA
SCOTT A; ORTH
JENNIFER E. PRICE
LECOMARD ROBBINS
REUBEN M. SCHNEIDER + X &
DAVID M. SCHULSON
KEVIN A. SHAGTER
PETER R. BIEGEL
JACK F. WEINS
DAVID WEISMAN +

2021 TYLER STREET
POST OFFICE BOX 229010
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MIAMI (305) 940-8440
PALM BEACHES (407) 833-4710

PLEASE REPLY TO:

Hollywood

FILE No.: ZZZ-Q-0002

January 16, 1995 PTIECH MALE 31, 6, 322

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 000001335160 -01/20/95--01045--012 ****122.50 ****122.50

RE: STUNI CORP.

Dear Sir or Madam:

Enclosed for filing is one original and one copy of the Articles of Incorporation for STUNI CORP. Also enclosed is our firm check to cover the required filing fee. Please complete the necessary filing and return the certified copy to the undersigned.

Also enclosed is a duplicate of this letter, please date stamp and return in the envelope provided for your convenience.

Thank you for your prompt attention to this matter. Should you have any questions, please call my Corporate Assistant, Lisa Hirsch at Ext. 132.

Sincerely yours,

Reuben M. Schneider

RMS:leh/91061 Enclosures 500°

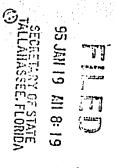
95 JAH 19 AH 8:

ESTABLISHED IN 1947

ARTICLES OF INCORPORATION

OF

STUNI CORP.



The undersigned does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

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Hollywood, FL 33020

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Reuben M. Schneider

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Reuben M. Schneider

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