

P95000007968

FILED

95 JAN 26 AM 11:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8355 WATERFORD AVENUE
TAMARAC, FLORIDA 33321

JANUARY 5, 1995

SECRETARY OF STATE
CORPORATION DIVISION
THE CAPITOL
TALLAHASSEE, FLORIDA 32301

300001391123
-01/27/95--01025--008
****122.50 ****122.50

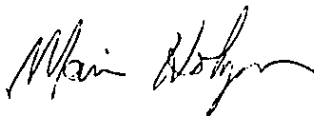
Re: Articles of Incorporation

Dear Sirs,

Enclosed you will find my check in the amount of \$122.50 which pays the filing fee, Resident agent fee, and certified copy of the Articles of Incorporation included herein.

Thank you for your consideration in this matter, and if you have any questions, please contact me immediately.

Very truly yours,



MARVIN HOLZMAN
Director

114
1-31-95

ARTICLES OF INCORPORATION
OF
MARVIN HOLZMAN, INC.

FILED
95 JAN 26 14 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this Corporation shall be :

MARVIN HOLZMAN, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of WHOLESALE BUSINESS and transacting any and all lawful business.

ARTICLE III
CAPITAL STOCK

This corporation is authorized to issue 2,000 shares of \$1 par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this corporation is:

8355 WATERFORD AVENUE
TAMARAC, FLORIDA 33321

and the name of the initial registered agent of this corporation at the above address is:

MARVIN HOLZMAN

ARTICLE V

DIRECTORS

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. The name and address of the initial Director of this corporation is:

MARVIN HOLZMAN
8355 WATERFORD AVENUE
TAMARAC, FLORIDA 33321

ARTICLE VI

INCORPORATOR

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

MARVIN HOLZMAN
8355 WATERFORD WAY
TAMARAC, FLORIDA 33321

ARTICLE VII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officer or director or former officer or former director to the full extent permitted by law.

ARTICLE IX

AMENDMENT

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

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation on this 5TH day of JANUARY, 1995.



STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 5TH DAY of JANUARY, 1995 MARVIN HOLZMAN appeared before me the undersigned authority, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same, freely and voluntarily for the purpose herein expressed.



Notary Public

ss: My Commission Expires:

11/8/96

1 D 6 2 7 3 1 5

CC 241229

FILED

95 JAN 26 AM 11:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES. THE FOLLOWING IS SUBMITTED;

MARVIN HOLZMAN, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF TAMARAC, FLORIDA HAS NAMED MARVIN HOLZMAN, LOCATED AT 8355 WATERFORD AVENUE, TAMARAC, FLORIDA 33321. AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

Marvin Holzman
CORPORATE OFFICER

TITLE

pres

DATE

1-5-95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

Marvin Holzman
DATE 1-5-95