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TRANSMITTAL LETTER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FEB - 1 PM 3:19

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

RECEIVED 2/15/73
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SUBJECT: STANLEY KOPELMAN, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate
- \$122.50 Filing Fee & Certified Copy
- \$131.25 Filing Fee, Certified Copy & Certificate

FROM: Stanley Kopelman
Name (printed or typed)

3201 S. Ocean Blvd., Suite #603
Address

Highland Beach, FL 33487
City, State & Zip

407-278-9213
Daytime Telephone number

695A-5002

NOTE: Please provide the original and one copy of the articles.

FILED
25 FEB - 1 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Stanley Kopelman, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3201 S. Ocean Boulevard, Suite #603
Highland Beach, FL 33487

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares, \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Stanley Kopelman
3201 S. Ocean Boulevard, Suite #603
Highland Beach, FL 33487

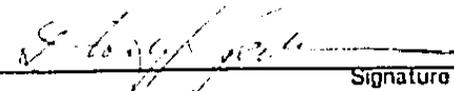
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Stanley Kopelman
3201 S. Ocean Boulevard, Suite #603
Highland Beach, FL 33487

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27th day of January, 19 95.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, **FLORIDA** STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF **FLORIDA**.

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APR 19 1995

1. The name of the corporation is: Stanley Kopelman, Inc.

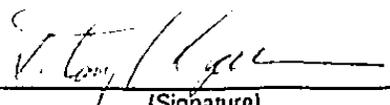
2. The name and address of the registered agent and office is:

Stanley Kopelman
(Name)

3201 S. Ocean Boulevard, Suite #603
(P.O. Box not acceptable)

Highland Beach, FL 33487
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

4/27/95
(Date)