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AMENDMENTS		
Amendment	<u></u>	
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ARTICLES OF INCORPORATION

OF

CARSHI CO.

ARTICLE I.

The name of this Corporation is CARSHI CO.

ARTICLE II.

This Corporation shall exist in perpetuity commencing on the date of execution and acknowledgement of these Articles of Incorporation.

ARTICLE III.

This Corporation is organized for the following purposes, i.e.:

To perform any and all acts allowable to a Corporation under chapters 607.0301, 607.0302 and 607.0303 Florida Statutes, i.e.: any all powers allowed a Corporation for profit under the laws of the State of Florida.

ARTICLE IV.

This Corporation is authorized to issue 500 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V.

SECTION I.

In the event of any voluntary or involuntary liquidation, dissolution, or winding up of this Corporation, the assets of the Corporation shall be payable to and distributed ratably among the holders of record of the Common Shares.

SECTION II: VOTING RIGHTS:

Except as otherwise provided by Law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE VI.

PREEMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII.

The street address of the initial registered office of this Corporation is:

EFFECTIVE DATE Hills Drive, Hollywood, FL 33021

3/10/95

· and the name of the initial registered agent of this Corporation at that address is:

Jacob Ovits

ARTICLE VIII.

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 initial Director of this Corporation is:

Jacob Ovits, 4550 North Hills Drive, Hollywood, FL 33021

ARTICLE IX.

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

Jacob Ovits, 4550 North Hills Drive, Hollywood, FL 33021

ARTICLE X.

AMENDMENT:

This Corporation reserves the right to ammend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this the 10 day of March 1995

Jacob Ovits, SUBSCRIBER

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, to me well known, personally appeared Jacob Ovits

who, being first duly sworn deposes and states on oath that he/she executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this the 10 day of Warch 1995 in the County and State aforesaid,

NOTARY PUBLIC STATE AT LARGE

OFFICIAL NOTARY SHALL SUBLEY JEAN KIERMAN NOTARY PUPPLIC STATE OF FLORIDA COMMUNICATION IN CONTROL

MY COS POSIGN EXP. ALP. LIES

STATE OF FLORIDA

DEPARTMENT OF STATE

Certificate Designating Place of Business of Domicile for the Service of Process Within This State and Naming Agent upon Whom Process May Be Served.

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

CARSHI CO., a corporation organizing under

the laws of the State of Florida with its principal office at

4550 North Hills Drive

County of DADE, State of Florida, has named

Jacob Ovits, located at

4550 North Hills Drive

County of DADE, State of Florida, as its agent to accept service of process within this state.

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process: to keep office open during prescribed hours; to post my name in some conspicuous place in the office as required by law.

Jacob Ovits, Resident Agent