1219 HATS STREET 800-142-8086 TALLAHASSEE, EL JAJOR

PRESTRUCTURED STRUCTS

REFERENCE

07210000000032

3770

8942A

AUTHORIZATION :

COST LIMIT: 9 70.00

ORDER DATE : March 21, 1995

ORDER TIME : 2:56 PM

ORDER NO. : 563770

4000001486254

CUSTOMER NO:

89428

CUSTOMER: Michael S. Steiner, Eaq MICHAEL S. STEINER, ESQ

290 N.e. 68 Street Miami, FL 33138

DOMESTIC FILING 000023122

NAME:

BARRY WEISS, INC.

XXX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XXX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS: 12-

3-22-95 01

ARTICLES OF INCORPORATION

OF

BARRY WEISS, INC.

95 MAR 22 11 11:21

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BARRY WEISS, INC.

The address of the principal office of this corporation shall be 130 Southwest 121st Terrace, Coral Springs, Florida 33071 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISON

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Barry Weiss Dir./Pres. 130 Southwest 121st Terrace Coral Springs, Florida 33071

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc. 1201 Hays Street Tallahassee, Florida 32301 IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on March 21, 1995.

CORPORATION INFORMATION SERVICES, INC.

Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

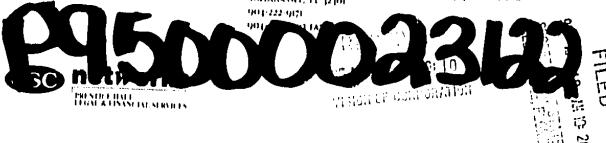
CORPORATION INFORMATION SERVICES, INC.

Its Agent, Gail Shelby

KBR/dgs

1201 HAYS STREET TALLAHASSLE, FL 12101

800-342-8086



ACCOUNT NO. : 072100000032

REFERENCE : 563770

89424

AUTHORIZATION Ducie

COST LIMIT : 9 35.00

ORDER DATE : March 21, 1995

ORDER TIME : 4:05 PM

ORDER NO. : 563770

500001458565

CUSTOMER NO: 8942A

CUSTOMER: Michael S. Steiner, Esq

Michael S. Steiner, Esq

290 N.e. 68 Street Miami, FL 33138

CHANGE OF AGENT

NAME:

BARRY WEISS, INC.

PLEASE RETURN THE FOLLOWING AS PRODE OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CONTACT PERSON: Sebrena B Rendolph

Charter No.	
Date Filed	 .

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the under-

	organized under the laws of the State of Florida, submits the following statementing its registered office and registered agent in the State of Florida. Torporation is:
2. The name and adds	ress of its present registered agent is:
	CORPORATION INFORMATION SERVICES, INC. 1201 Hays Street Tullahassee, Florida 32301
- BARRY	(P.O. BOX NOT ACCEPTABLE)
130	S.W. 121 TERRATE
- CORAZ S	of its registered office and the street address of the business office of its registered ure identical.
	and the state of t
(Typed or printed name	thorized by resolution duly adopted by its board of directors or by an officer of uthorized by the board of directors. Signature Signature Port, of the first part of the state of the sta
(Typed or printed name	me and title) Signature Benefit Perc, of a 4 (President or Vice President)
(Typed or printed name	Signature Service President of Vice President) Date
(Typed or printed named and and and and and and and and and an	AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY COLUMN WITH THE PROVISIONS OF ALL STATUTES BELL ATTICES BELL ATTICES.
AVING BEEN NAMED BOVE STATED CORPO CCEPT THE APPOINTM HER AGREE TO COMP ND COMPLETE PERFO BLIGATION OF MY PO ATUTES. Case Print/Type Name	Date
AVING BEEN NAMED BOVE STATED CORPO CCEPT THE APPOINTM HER AGREE TO COMP ND COMPLETE PERFO BLIGATION OF MY PO ATUTES.	Date

FILING FEE \$35

CIS 4.92