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MINTE 301 2040 HONTHEAST 18.5" STREET HONTH MIAMI BEAGE, FLORIDA 3.182 EEL PHONE 1308 1844-1288 PALCLOSE 844-1289

Of Counsels

III, MIAMIN D. NUST DIS M. CALHOUN STREET TALLAHASSEE, PLOSIDA 32301 TRUSHINK (UU4) 224-2424

April 3, 1995

Of Counsele

HOBERT D. GARBER 1910 KINOB HIGHWAY NORTH CHERRY HILL, NEW JERBEY 08034 TELEPHONE. HOW! 708-8100 MEMIER OF N.J. & N.Y. HARK

Division of Corporations State of Florida The Capitol Tallahassee, Florida 32304

0000014449740 -04/06/95--01077--009 ****122.50 ****122.50

RE: Articles of Incorporation of BEUTEL CORPORATION

Gontlomon:

Enclosed please find an original and one (1) copy of the Articles of Incorporation of BEUTEL CORPORATION.

Also enclosed please find a check in the amount of \$122.50, representing filing fee of \$35.00, registered agent fee of \$35.00 and \$52.50 for a certified copy.

Kindly process the enclosed for incorporation as a Florida corporation.

Very truly yours,

SUE BATES, secretary to

JAY L. KOTZEN

JLK/sb

Enclosures

8m4-10,95



ARTICLES OF INCORPORATION

OF

BEUTEL CORPORATION

95 APR -6 ATTIO: 00

FILED

TALLAHASSEE, FLORIDA

ARTICLE I CORPORATE NAME

The name of this Corporation is: BEUTEL CORPORATION.

ARTICLE II NATURE OF CORPORATE BUSINESS

This corporation is organized for the following purpose or purposes: To acquire by purchase or otherwise, sell, own, lease, construct, build, and improve real property; and to otherwise engage in investments of real estate and personal property of every class or description and rights and privileges therein, whereseever situate and all things related thereto including the improvement, development and management of said real and personal property and all things related thereto and for the purpose of transacting any and all legal business.

ARTICLE III CAPITAL STOCK

This corporation is authorized to issue a maximum of 500 shares of stock. The shares of stock authorized shall be common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be: ELAINE BEUTEL, 7533
Hispanola Avenue, North Bay Village, Florida 33141. The mailing address of the corporation shall be the same.

ARTICLE V INITIAL BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the By-Laws adopted by the Stockholders. However, the corporation shall have no less than one (1) Director at any time. The name and post office address of each member of the first Board of Directors is:

NAME ELAINE BEUTEL, President ADDRESS 7533 Hispanola Avenue North Bay Village, Florida 33141 The members of the first Board of Directors shall held office until the first annual meeting of the Stockholders of the corporation.

ARTICLE VI INCORPORATOR

The name and post office address of each Incorporator executing those Articles of Incorporation is as follows:

INCORPORATOR ELAINE BEUTEL

1.5

ADDRESS
7533 Bispanola Avenue
North Bay Village, Florida 33141

ARTICLE VII

This corporation reserves the right to amond or repeal any provision contained in these Articles of Incorporation, or any amondment thereto, and any right conferred upon the shareholders is subject to this reservation.

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein contained are true.

ELAINE BEUTEL (SEAL)

STATE OF FLORIDA)
SS:
COUNTY OF DADE)

BE IT REMEMBERED that on this date before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared ELAINE BEUTEL, personally known to me to be the person described as Incorporator in the foregoing Articles of Incorporation, who took an oath, and she acknowledged before me that she executed said Articles of Incorporation.

WITNESS my hand and official seal at North Miami Beach, said County and State, this 3 day of April , 1995.

OFFICIAL NO FARY SEAL JAY LOUIS KOTZEN NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC418734 MY COMMISSION EXP. JAN. 16,1959 MOTARY FUBLIC, State of Florida

Printed name of Notary

Pursuant to Chapter 48.091, Florida Statuton, the horoby designates ELAINE BEUTEL as its Registered Agent to accept of process within this State.

By 6 Come Butter

The undersigned hereby accepts the foregoing designation as Registered Agent for the service of process within the State of Florida, and agrees to comply with the provisions of law applicable to said designation.

Glains Bruts!