

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9070  
904-222-0191 FAX

800-342-8086



*795 00008619*

ACCOUNT NO. : 072100000032

REFERENCE : 575321 5642A

AUTHORIZATION : *Patricia Pizzuto*

COST LIMIT : \$ 70.00

APR 11 11:11 AM '95  
SECRETARY OF STATE  
FILED

ORDER DATE : April 11, 1995

ORDER TIME : 11:11 AM

ORDER NO. : 575321

CUSTOMER NO: 5642A

700001453537

CUSTOMER: Ms. Carol Slomineki  
GOLDBERG & YOUNG, P. A.

1630 North Federal Highway

Fort Lauderdale, FL 33305

DOMESTIC FILING

NAME: FRIEDLIN, INC.

*395A 00016615*

ARTICLES OF INCORPORATION  
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY  
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS: APR 12 1995 BSB

FILED

25 APR 11 AM 10:09

ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FRIEDLIN, INC.

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:

FRIEDLIN, INC.

The address of the principal office of this corporation shall be 1126 South Federal Highway, Ft. Lauderdale, Florida 33316, 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 2,000,000 shares of common stock having \$100.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1630 North Federal Highway, Ft. Lauderdale, Florida 33305, and the name of the initial registered agent of the corporation at that address is Gregory J. Blodig.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Volker Beiggert  
Dir.

1126 South Federal Highway  
Ft. Lauderdale, Florida 33316

ARTICLE VII. INCORPORATOR

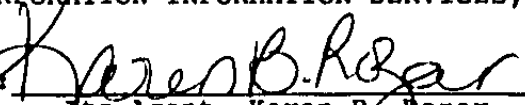
The name and street address of the incorporator to these Articles of Incorporation:

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 April 11, 1995.

CORPORATION INFORMATION SERVICES, INC.

By:

  
Its Agent, Karen B. Rozar

KBR/dks

CERTIFICATE DESIGNATING PLACE OF REGISTERED OFFICE  
OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

.....  
Pursuant to Chapter 48.091 of the Florida Statutes,  
FRIEDLIN, INC., desiring to  
organize under the laws of the State of Florida with its principal  
office as indicated in the Articles of Incorporation, has named  
GREGORY J. BLODIG as Registered Agent, who may be served at the  
registered office located at 1630 North Federal Highway, in the  
City of Fort Lauderdale, County of Broward, State of Florida, as  
its Agent to accept service of process within this State.

Having been named to accept service of process for the above-  
stated Corporation, at the place designated in this Certificate,  
hereby accept to act in this capacity and agree to comply with the  
provisions of said Act relative to keeping open said office.

By: *Gregory J. Blodig*  
GREGORY J. BLODIG,  
Registered Agent.

FILED  
SEP 11 10:09  
STATE OF FLORIDA  
CLERK OF THE SUPREME COURT

1201 HAYS STREET  
TALLAHASSEE, FL 32304  
904-222-9151  
904-222-0191 FAX

800-142-8086

# PA5000028619

**Southwest**  
FEDERAL FINANCIAL SERVICES

ACCOUNT NO. : 072100000032  
REFERENCE : 575321 5642A  
AUTHORIZATION : *Patricia Pyzdek*  
COST LIMIT : \$ 35.00

ORDER DATE : April 11, 1995

ORDER TIME : 10:42 AM

ORDER NO. : 575321

*Comment*

CUSTOMER NO: 5642A

300001463873

CUSTOMER: Ms. Carol Slominski  
Goldberg & Young, P.a.  
1630 North Federal Highway  
Fort Lauderdale, FL 33305

DOMESTIC AMENDMENT FILING

NAME: FRIEDLIN, INC.

*4/25/95*

ARTICLES OF AMENDMENT  
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY  
 CERTIFICATE OF GOOD STANDING

FILED  
95 APR 25 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS: \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 25, 1995

*Resubmit w/this date*

CSC NETWORKS  
JODIE  
TALLAHASSEE, FL

SUBJECT: FRIEDLIN, INC.  
Ref. Number: P95000028619

We have received your document for FRIEDLIN, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6957.

Joy Moon-French  
Corporate Specialist

Letter Number: 295A00019492

SECRET  
OFFICE OF THE SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
95 APR 25 PM 3:57  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

ARTICLE VI. of the Articles of Incorporation of  
FRIEDLIN, INC. shall be amended to read as follows:

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under  
the authority of, and the business and affairs of the  
corporation managed under the direction of its Board of  
Directors, subject to any limitation set forth in these  
Articles of Incorporation. This corporation shall have  
two Directors. The names and addresses of the members  
of the Board of Directors are:

Volker Beissert Dir.	1126 South Federal Highway Fort Lauderdale, Florida 33316
Michael Vogelsang Dir.	Same

All other paragraphs and articles of the Articles of  
Incorporation shall remain unchanged.



The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 25th day of April, 1995.

Corporation Information Services, Inc.

*Gail Shelby*  
BY: Its Incorporator,  
Its Agent, Gail Shelby