

1201 HAYS STREET
TALLAHASSEE, FL 32301

800-342-8086

904-222-0171

CSC networks
PRESTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 590404 11199A

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : \$ 122.50

ORDER DATE : May 3, 1995

ORDER TIME : 1:32 PM

900001474529

ORDER NO. : 590404

CUSTOMER NO: 11199A

CUSTOMER: Ms. Elaine Davidson
RONALD L. SIEGEL, ESQ

Suite 302
1800 Corporate Boulevard, N.w.
Boca Raton, FL 33431

DOMESTIC FILING

NAME: AEAT INDUSTRIES, INCORPORATED

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

T. BROWN

MAY - 4 1995

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 MAY -3 AM 7:46

FILED

ARTICLES OF INCORPORATION
OF
AEAT INDUSTRIES, INCORPORATED

FILED
95 MAY -3 AM 7:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

AEAT INDUSTRIES, INCORPORATED

The address of the principal office of this corporation shall be 1800 Corporate Boulevard, Suite 302, Boca Raton, Florida 33431, 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. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

El Grabarsky
C.E.O./Pres.

1800 Corporate Boulevard, Suite 302
Boca Raton, Florida

Amy Weintraub
Sec./Treas.

Same

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 May 3, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: *Daniel A. Shelby*
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.

By: *Daniel A. Shelby*
Its Agent, Gail Shelby

LEL/jlm

P95000034325

RONALD L. SIEGEL, P.A.

ATTORNEYS AT LAW

RONALD L. SIEGEL
Board Certified in
Wills, Trusts and Estates

HENRY SCHEIER
Of Counsel

Comerica Bank Building
1800 Corporate Blvd., N.W., Suite 302
Boca Raton, Florida 33431

June 7, 1995

(407) 241-3113
FAX (407) 241-3226

Division of Corporations
Secretary of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: Aeat Industries, Incorporated
Document Number P95000034325

300001510403
-06/12/95--01005--008
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed is Statement of Change of Registered Office and Registered Agent for the referenced corporation.

Also enclosed is my check in the amount of \$35.00.

Please send your letter confirming the change of registered agent to my office address.

Very truly yours,

Ronald L. Siegel
RONALD L. SIEGEL

RLS/ed
L\1957
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN -9 PM 12:39

SH 6/15

Change of RA

Charter No. P95000034325

Date Filed: May 3, 1995

**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 undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: AEAT INDUSTRIES, INCORPORATE

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.
1201 Hays Street
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed to is:

RONALD L. SIEGEL, ESQUIRE
1800 Corporate Boulevard, N.W.
Suite 302
Boca Raton, Florida 33431

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

El Grabarsky, President

Signature

President

Date

5/29/95

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Name: RONALD L. SIEGEL, ESQUIRE

Signature

Ronald L. Siegel

Date

6/7/95