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MEMO/ Allan F. Appel, CPA

MAY 1, 1995

GENTLEMEN:

ENCLOSE PLEASE FIND THE ARTICLES OF
INCORPORATION OF CAREN APPEL, INC.

ALSO, ENCLOSE IS A CHECK IN THE AMOUNT
OF \$122.50.

IF ANYTHING FURTHER IS NEEDED, PLEASE
DO NOT HESITATE TO CONTACT US.

VERY TRULY YOURS,

Candace Ross

CANDACE ROSS, SECRETARY TO ALLAN F. APPEL, CPA

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Effective Date 5-1-95

ARTICLES OF INCORPORATION

OF

CAREN APPEL, INC.

Effective Date 5-1-95

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name and initial address of this corporation shall be:

CAREN APPEL, INC.
1701 VESTAL DRIVE
CORAL SPRINGS, FL 33071

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and characteristics of such stock shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of</u> <u>Stock</u>
100	\$1.00	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

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Upon the sale for cash of any new stock of the same kind, class or series as that which he already holds, every stockholder of this corporation shall have the pre-emptive right to purchase his pro rata share thereof at the price which it is offered to others, whether or not in excess of par. Fractional shares need not be issued on account of this provision.

ARTICLE IV

This corporation shall commence its existence effective as of MAY 1, 1995, and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V

The initial registered office of this corporation shall be at 1701 VESTAL DRIVE, CORAL SPRINGS, FL 33071, with the privilege of having its offices and branches at other places within or without the State of Florida. The initial registered agent at that address shall be ALLAN F. APPEL.

ARTICLE VI

This corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereafter, determine that the corporation be managed by the stockholders.

ARTICLE VII

The name and address of the first director of the corporation, who shall hold office for the first year or until his successor is duly elected and qualified shall be:

CAREN APPEL
1701 VESTAL DRIVE
CORAL SPRINGS, FL 33071

The name and address of the Incorporator is:

CAREN APPEL
1701 VESTAL DRIVE
CORAL SPRINGS, FL 33071

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ARTICLE IX

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, of any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

ARTICLE X

The private property of the stockholders shall not be subject to payment of the corporate debts in any event.

ARTICLE XI

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, we, the undersigned, being the Incorporators hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 1st day of 11/18/97, 1997.


CAREN APPEL

FILED
NOV 18 1997
CLERK OF COURT
JANUARY 17 1998

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In compliance with the laws of Florida, the following is submitted:

First, that CAREN APPEL, INC., desiring to organize under the laws
of the State of Florida, has named ALLAN F. APPEL, County of
BROWARD, State of Florida, as its statutory Registered Agent.

Having been named the statutory Registered Agent of the above
corporation at the place designated in this certificate, I hereby
accept the same and agree to act in this capacity, and agree to
comply with the provisions of Florida law, relative to keeping the
registered open, and I accept the obligations of Section 607.325
F.S.

SWORN TO AND SUBSCRIBED BEFORE ME,
THIS 1 DAY OF MAY A.D. 1995
Helen S. Moran
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES: _____

OFFICIAL NOTARY SEAL
HELEN S. MORAN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC381713
MY COMMISSION EXP. JULY 22, 1998

1 ALLAN F. APPEL
REGISTERED AGENT

DATED: this 1st day
of MAY, 1995

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SEC. 607.325
F.S.