

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-0171
904-222-0393 FAX

800-342-8086



networks

PROFESSIONAL
LEGAL & FINANCIAL SERVICES

995000041656

ACCOUNT NO. : 072100000032

REFERENCE : 605584 10542A

AUTHORIZATION :

COST LIMIT : \$ 122,500

Patricia Pizato

ORDER DATE : May 25, 1995

ORDER TIME : 9:20 AM

600001500286

ORDER NO. : 605584

CUSTOMER NO: 10542A

CUSTOMER: Leonard Lampert, Esq
LEONARD LAMPERT, ESQ

Suite C-105
2699 Stirling Road
Ft. Lauderdale, FL 33312

DOMESTIC FILING

NAME: ARR'S BUYING SERVICES, INC.

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS: MAY 24 1995

BSB

RECEIVED FILED
55 MAY 25 1995
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ARR'S BUYING SERVICES, INC.

FILED
95 MAY 26 PM 1:36
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:

ARR'S BUYING SERVICES, INC.

The address of the principal office of this corporation shall be 3973 Jog Road, Lake Worth, Florida 33467, 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 500 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 Service Company.

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 three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

June Klein Dir.	3973 Jog Road Lake Worth, Florida 33467
Rona Gang Dir.	Same
Rosilind Landau Dir.	Same

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on May 26, 1995.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware 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 SERVICE COMPANY

By: *Doreen D. Shelby*
Its Agent, Gail Shelby

GMC/dks

1201 HAYS STREET
TALLAHASSEE, FL 32301

800-342-8086

P95000041656



ACCOUNT NO. : 072100000032

REFERENCE : 605504 10542A

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pyzdek

ORDER DATE : May 25, 1995

ORDER TIME : 11:01 AM

ORDER NO. : 605504

600001515386

CUSTOMER NO: 10542A

CUSTOMER: Leonard Lampert, Esq
Leonard Lampert, Esq
Suite C-105
2699 Stirling Road
Ft. Lauderdale, FL 33312

CHANGE OF AGENT

NAME: ARR'S BUYING SERVICES, INC.

FILED
95 JUN 16 PM 2:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Angela Lane

6/16
John R.A. Chang

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: AAR'S BUYING SERVICES, INC.

1b. Date of incorporation MAY 26, 1995 Document number 50004456

2. The name and address of the current registered agent and office:

CORPORATION SERVICE COMPANY
1201 HAYS ST. TALLAHASSEE FL 32301

3. The name and address of the new registered agent and office:

(P.O. Box Not Acceptable)
JUNE KLEIN
3973 JOG ROAD LAKE WORTH, FLA 33167

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

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

June Klein
SIGNATURE
6/2/95
DATE

JUNE KLEIN
Typed or printed name and title

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 ACCERT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE June Klein
(Registered Agent)
DATE _____

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314