

P95000046917

DAVID M. BERMAN, P.A.

J.D., LL.M. (TAXATION)  
11500 N. KENDALL DRIVE  
SUITE 120  
MIAMI, FLORIDA 33180  
(305) 387-3351  
FAX (305) 387-0020

95 JUN 13 10 12

June 9, 1995

Secretary of State  
State of Florida  
Division of Corporation  
The Capitol  
Tallahassee, FL 32404

900001512239  
-06/13/95--01103--004  
\*\*\*\*122.52 \*\*\*\*122.52

RE: Carol Singer, Inc.

Dear Sir/Madam:

Enclosed, herewith, please find an original and a copy of the Articles of Incorporation for the above referenced corporation. Also enclosed is a check in the amount of \$122.52 representing the following:

State Charter Tax  
Filing Fee  
Registered Agent's Certificate  
Certified Copy

Please return the Certified Copy once you have completed your work in the self-addressed, stamped envelope provided.

Thank you for your cooperation  
Very truly yours,

LAW OFFICES OF  
DAVID M. BERMAN, P.A.

By: 

David M. Berman

DMB/caw  
Enclosures

Per Law office:  
Add Principal  
address.

NANCY HENDRICKS JUN 16 1995

ARTICLES OF INCORPORATION

OF

CAROL SINGER, INC.

- FIRST: The name of this corporation is Carol Singer, Inc.
- SECOND: This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- THIRD: This corporation is authorized to issue 1,000 shares of common stock, par value \$1.00 per share.
- FOURTH: The street address of the initial registered office is: 3600 Mystic Pointe Drive, #1102, Aventura, Florida, and the name of the initial registered agent of this corporation at that address is: David M. Berman.  
*Principal address is the same.*
- FIFTH: This corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws but shall never be less than one. The name and address of the initial director of this corporation is: Carol Singer, 3600 Mystic Pointe Drive, #1102, Aventura, Florida 33180.
- SIXTH: The name and address of the incorporator of this corporation is: David M. Berman, 13500 N. Kendall Drive Miami, Florida 33186
- SEVENTH: This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9 day of June, 1995.

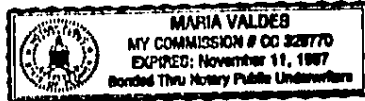
  
DAVID M. BERMAN, Incorporator

STATE OF FLORIDA)  
                                  )SS:  
COUNTY OF DADE )

Before me, a Notary Public authorized to take acknowledgements in the State and County seat above, personally appeared David M. Berman, known to me and known by me to be the person who executed the forgoing Articles of Incorporation, and David M. Berman acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have, hereunto, set my hand and affixed my official seal, in the State and County aforesaid, this 9th day of June, 1995.

My Commission Expires:



*Maria Valdes*  
NOTARY PUBLIC  
STATE OF FLORIDA

**ACCEPTANCE OF APPOINTMENT**

**OF**

**REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

*David M. Berman*  
DAVID M. BERMAN