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EDWIN L. CRAMMER, P.A.

Certified Public Accountant

95 AUS 28 PM 4: 29

3801 N. University Drive #318 • Sunrise, FL 33351 • 305-742-8700 • Fax: 305-742-8786 (1)

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August 22, 1995

DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

RE: 607 CORPORATION

GENTLEMEN:

ENCLOSED HEREWITH ARE THE ARTICLES OF INCORPORATION

TOGETHER WITH A COPY OF SAID ARTICLES FOR THE 607 CORPORATION

AND OUR CHECK IN THE AMOUNT OF \$122.50. AS FOLLOWS:

FILING FEE \$35.00 REGISTERED AGENT 52.50 CERTIFIED COPY 35.00

TOTAL

\$122.50

PLEASE SEND THE APPROVED CHARTER AND OTHER PAPERS TO THE ABOVE ADDRESS.

RESPECTFULLY SUBMITTED

Edwin L. Crammer

CERTIFIED PUBLIC ACCOUNTANT

 $i_{\kappa_{\frac{1}{2}}}^{ijk}$

CERTIFICATE OF INCORPORATION

OF

FILED

95 7.03 23 711 4: 22

607 CORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the said State of Florida.

ARTICLE 1

The name of this corporation shall be 607 CORPORATION

ARTICLE 2

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1000) shares of common stock, having a par value of ONE DOLLAR (1.00) PER SHARE.

ARTICLE 4

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE THOUSAND DOLLARS (1000).

ARTICLE 5

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE 6

The initial street address of the principal office of the corporation shall be:

607 WASHINGTON AVENUE

MIAMI, BEACH, FL. 33139

ARTICLE 7

The number of Directors of this corporation shall be at least one (1) and no more than eight (8).

ARTICLE 8

The names and street addresses of the members of the first board of directors of this Corporation are as follows:

STEVEN S. EDISIS

20101 PALM ISLAND DRIVE BOCA RATON, FL. 33498

ALAN F. EDISIS

20101 PALM ISLAND DRIVE BOCA RATON, FL. 33498

PETER VAPNECK

607 WASHINGTON AVENUE MIAMI, BEACH, FL 33139

ARTICLE 9

The names and street addresses of the person signing these Articles of Incorporation as subscriber is as follows: EDWIN L. CRAMMER, 3801 N. UNIVERSITY DRIVE, #318, SUNRISE, FL 33351.

ARTICLE 10

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, EDWIN L. CRAMMER being both a natural person, competent to contract, have hereunto set his hands and seals this 22ND DAY OF AUGUST, 1995.

Eduin & Crummen (seal)

STATE OF FLORIDA)

COUNTY OF BROWARD

BEFORE ME, the undersigned, Notary Public of the State of Florida personally appeared EDWIN L. CRAMMER to me well known, and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

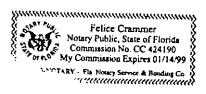
WITNESS my hand and official seal this 22ND DAY OF

AUGUST, 1995.

Te lie Commer Notary Public, State of Florida

(Notary Seal)

My commission expires: ///4/99



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FILED

FOR THE SERVICE OF PROCESS WITHIN THIS STATE 95 AUS 28 TO 4: 22

NAMING AGENT UPON WHOM PROCESS MAY BE SERVE THE TAXABLE TO 4: 22

607 CORPORATION

In pursuance of Chapter 48.091, Florida statutes, the following is submitted, in compliance with said act:

FIRST: That 607 CORPORATICE, desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of MIAMI BEACH, County of DADF, state of Florida, has named EDWIN L. CRAMMER, located at, 3801 N. UNIVERSITY DRIVE, SUNRISE, FLORIDA, as its agent to accept so vices of process within this state.

ACKNOWLEDGEMENT

Taving been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: Edeir J. Cramon

Registered Agent