

02/06/1996 11:51 9544001125 INCORPORATORS P.03 PAGE 01

02/06/1996 11:41 AM
DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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TO: DIVISION OF CORPORATIONS FROM: HELLER & BARNETT CORPORATE SERVICES

DEPARTMENT OF STATE 1214 N UNIVERSITY DR
STATE OF FLORIDA
409 EAST GAINES STREET PLANTATION FL 33322-
TALLAHASSEE, FL 32399 CONTACT: BRIAN K BARNETT
FAX: (904) 922-4000 PHONE: (954) 475-8484
FAX: (954) 475-1125
((H96000001725))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION
OR P.A.

NAME: TRANZLOR, INC.
FAX AUDIT NUMBER: H96000001725 CURRENT STATUS: REQUESTED
DATE REQUESTED: 02/06/1996 TIME REQUESTED: 10:41:18
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TALLAHASSEE, FLORIDA

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95 FEB -6 AM 11:29
DIVISION OF CORPORATIONS

H96000001725

**ARTICLES OF INCORPORATION
OF**

TRANZLOR, INC.

The undersigned incorporator hereby forms a corporation under Chapter 807 of the Laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TRANZLOR, INC.

The address of the principal office of this corporation shall be 1550 Brickell Avenue, #A305, Miami, Florida 33129 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 a One Dollar (\$1.00) par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 1886 North University Drive, Plantation, Florida 33322 and the name of the initial registered agent of the corporation at that address is Alan Eichenbaum.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Lorraine Cardillo
1550 Brickell Avenue, #A305
Miami, Florida 33129

ARTICLE VII. INCORPORATOR

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

Alan Eichenbaum
1886 North University Drive
Plantation, Florida 33322

ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment hereto; and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber and resident agent have executed these Articles of Incorporation this 2nd day of February, 1996.

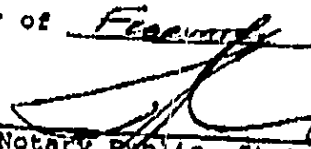


Alan Eichenbaum,
Registered Agent

STATE OF FLORIDA)
COUNTY OF BROWARD) SS:

BEFORE ME, the undersigned authority, personally appeared to me known and known to me to be the person who executed the foregoing Articles of Incorporation, and he duly acknowledged before me that he executed the same freely and voluntarily for the use and purposes used therein stated.

WITNESS my hand and official seal in the County and State last aforesaid, this 2nd day of February, 1996.


Notary Public, State of Florida

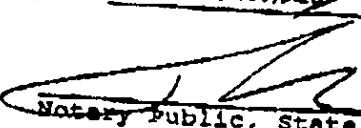


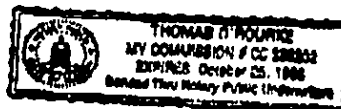
My commission expires:

STATE OF FLORIDA)
COUNTY OF BROWARD) SS:

BEFORE ME, the undersigned authority, personally appeared Alan Eichenbaum, to me known and known to me to be the person who executed the foregoing Articles of Incorporation, and he duly acknowledged before me that he executed the same freely and voluntarily for the use and purposes used therein stated.

WITNESS my hand and official seal in the County and State last aforesaid, this 2nd day of February, 1996.


Notary Public, State of Florida



My commission expires:

Heller & Barnett Corporate Services
1214 N. University Drive
Plantation, Florida 33322
(305) 475-8484

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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 TRANZLOR, INC., desiring to organize under the
laws of the State of Florida, has named Alan Eichenbaum, whose
office address is 1886 North University Drive, Plantation,
Florida 33322, 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 office open, and I accept the obligations
of Section 607.325 F.S.

DATED: this 2nd day of
February, 1996.



Registered Agent

FILED
05 FEB -6 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000011418

February 23, 1959

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

RE: TRANZLOR, INC.
P96000011418

Effective immediately, please change the corporate address for Tranzlor, Inc. to:

Tranzlor, Inc.
P.O. Box 16532
Plantation, FL 33318-6532

Thank you.

Sincerely,

Lorraine J. Cardillo

Lorraine J. Cardillo
President

B. G. G.