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JOEL D. KOPELMAN  
SAMUEL D. NAVON  
GARRY W. O'DONNELL

February 28, 1996

REPLY TO:  
FORT LAUDERDALE

Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Barbara Nathenson Enterprises, Inc.

Dear Sir or Madam:

Enclosed please find an original and one photocopy of the Articles of Incorporation of Barbara Nathenson Enterprises, Inc. for filing with the Secretary of State, together with a check in the amount of \$122.50, representing the fee for filing and obtaining a certified copy of the Articles. Also enclosed please find a self-addressed stamped envelope for your use in returning the certified copy to the undersigned.

If you have any questions regarding the enclosure or this request, please do not hesitate to contact me. Thank you for your attention to this matter.

Very truly yours,

NAVON, KOPELMAN & O'DONNELL, P.A.

*Marilyn G. Olmsted*  
Marilyn G. Olmsted  
Legal Assistant

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Enclosures

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**ARTICLES OF INCORPORATION**

**OF**

**BARBARA NATHENSON ENTERPRISES, INC.**

**FILED**  
96 FEB 29 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporations Act.

**ARTICLE I**

**NAME OF CORPORATION**

The name of this Corporation shall be:

Barbara Nathenson Enterprises, Inc.

**ARTICLE II**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and the mailing address of the Corporation is 777 Bayshore Drive, Fort Lauderdale, Florida 33304.

**ARTICLE III**

**AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 7,500 shares of Common Stock, par value \$1.00 per share.

**ARTICLE IV**

**ADDRESS OF REGISTERED OFFICE IN THIS STATE**

The street address of the initial registered office of this Corporation in the State of Florida is 777 Bayshore Drive, Fort Lauderdale, Florida 33304, and the initial registered agent of this Corporation at that address shall be Barbara Nathenson.

ARTICLE V

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Barbara Nathenson  
777 Bayshore Drive  
Fort Lauderdale, Florida 33304

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 24<sup>th</sup> day of February, 1996



BARBARA NATHENSON

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.



BARBARA NATHENSON

FILED  
03 FEB 29 AM 11:22  
TALLAHASSEE, FLORIDA