

*David R. Farlstein*  
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February 14, 1996

Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

RE: Carolyn F. Cardinale, Inc.

400001728084  
-02/29/96--01055--018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sirs:

Enclosed please find the following documentation regarding the above-mentioned matter, to-wit:

1. ORIGINAL and one copy of Articles of Incorporation with Registered Agent Certificate.

Also enclosed is my trust account check no. 8191 in the amount of \$70.00 for the filing fee.

Very truly yours,

*David R. Farlstein*  
DAVID R. FARLSTEIN, ESQ.

DRF/me

*DRF*  
*3-4-96*

FILED  
96 FEB 29 PM 2:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CAROLYN F. CARDINALE, INC.

FILED

96 FEB 29 PM 2:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of this Corporation is CAROLYN F. CARDINALE, INC.

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - Capital Stock

This corporation is authorized to issue one thousand (1,000) shares of One dollar par value (\$1.00) common stock which shares shall be designated "Common Shares".

ARTICLE V - Initial Registered Office and Agent

The street address of the initial office of this corporation is:  
730 NW 43rd Ave., Cocunut Creek, Fl. 33066 and the name of the  
initial registered agent of this corporation is: CAROLYN F.  
CARDINALE, her address is 730 NW 43rd Ave., Cocunut Creek, Fl. 33066.

THIS DOCUMENT PREPARED BY:

DAVID R. FARBSTAIN, ESQ.  
2765 W. Cypress Creek Rd.  
Ft. Lauderdale, Fl. 33309  
Fla. Bar No. 198889  
305-977-780128

8ARTICLE VI - Initial Board of Directors

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

CAROLYN F. CARDINALE                      730 NW 43rd Ave.  
Cocunut Creek, Fl. 33066

ARTICLE VII - Incorporator

The name and address of the persons signing these Articles is:

CAROLYN F. CARDINALE                      730 NW 43rd Ave.  
Cocunut Creek, Fl. 33066

ARTICLE VIII - Amendments

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 14 day of Feb, 1996.

Carolyn F. Cardinale  
CAROLYN F. CARDINALE

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the County and State set forth above, personally appeared CAROLYN F. CARDINALE, known by me to be the persons who executed the foregoing Articles of Incorporation. Further, said individuals furnished the following type of identification to the undersigned, to-wit: Passport.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 14 day of Feb, 1996.

David R. Farstein  
NOTARY PUBLIC  
My Commission Expires:



CERTIFICATE DESIGNATING CHANGE OF PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THE STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.

FILED


98 FEB 29 PM 2:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO Chapter 48.091, Florida Statutes, the following is  
submitted in compliance with said Act:

FIRST: That CAROLYN F. CARDINALE, INC. is qualified to do  
business under the laws of the State of Florida with its principal  
office at: 730 NW 43 rd Ave., Coconut Creek, Fl. 33066 and has  
appointed CAROLYN F. CARDINALE of 730 NW 43 rd Ave., Coconut Creek,  
Fl. 33066 as its agent to accept service of process within the State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated  
corporation, a place designated in this certificate, I am familiar  
with, and hereby accept the duties and responsibilities as registered  
agent for said corporation and agree to comply with the provisions of  
said Act relative to keeping open said office.

  
CAROLYN F. CARDINALE  
Resident Agent