

3/8

97:8 117 8- 211:25

Jan 1 - 2 2 3

95 KZR - 8 - AM II: 50 SECRETARI OF STATI 03/07/1996 17:31 4074470701

PAGE 122 PAGE 123 PAGE 144 PAGE 1

ARTICLES OF INCORPORATION OF GOLDSTEIN MACADAR, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is Goldstein Macadar, Inc...

ARTICLE II. PRINCIPAL OFFICE

The principal place of business address and mailing address of this corporation shall be 1498 S.W. 1st Street, Boca Raton, Florida 33486.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 (one dollar).

ARTICLE IV. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The name of the initial registered agent whose business office is identical to the registered office is: Viotoria Goldstein Macadar.

The address of the registered office of the corporation is 1498 S.W. 1st Street, Boca Raton, Florida 33486.

The Board of Directors may from time to time move the registered office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

The Corporation shall have one director initially. The number of directors may be increased or diminished from time to time, as provided in the bylaws adopted by the shareholders, but shall never be less than one.

ARTICLE VI. INITIAL DIRECTORS.

The name of the initial director of this Corporation and her street address are: Victoria Goldstein Macadar, 1498 S.W. 1st Street, Boca Raton, Florida 33486.

The person named as initial director shall hold office for the first year of existence of this Corporation or until he/she resigns or her successor is elected or appointed and qualified, whichever occurs first.

Lloyd Granet Esg. 5200 Town Center Livele #301 BMA FUSHIN, FL 33486

Bar # 595431

PAGE 03

H-960000003V

ARTICLE VII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation is: Victoria Goldstein Macadar, 1498 S.W. 1st Street, Boca Raton, Florida 33486.

ARTICLE VIII. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law.

In witness whereof, the undersigned as Incorporator, has executed these Articles of Incorporation on the date set out below.

Incorporator

March 6, 1996

STATE OF FLORIDA COUNTY OF PALM BEACH

Before me, a Notary Public, personally appeared Victoria Goldstein Macadar, who is to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that s/he subscribed to these Articles of Incorporation on the date set, out above.

Notary Public State of Florida at Large Commission expiration:

MARTHANN ABRAMOWITZ
MY COMMISSION & CCARCE OF EXPIREL
Nevember 13, 1866
EXIDED THRU TROY FAM INCURRECE, INC.

(Notary Seal)

H 96/HBBBBY LLOYD GRADET, ESA: 5200 TOWN CENTER CIRCLE# 301 BOLH RATON, FL 33486 BHE # 525431

PAGE 04

144614066314

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is: Goldstein Macadar, Inc..
- 2. The name and address of the registered agent and office is:
 Victoria Goldstein Macada:
 1498 S.W. 1st Street, Boca Raton, Florida 33486

TITLE: L'ACO, porodor

DATE: HARCH 6, 1996

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: //// Victoria Goldstein Magadar

DATE: MARLH 6, 1996

96 NLR -8 AH H: 50 SECRELANY OF STATE TALLAHASSEE, FI ORINA

HEGGINDUBY LLOYDGRANCT, ESA. 52 NO TRUN CENTER LIRCLE#301 BUARATON, FL 3348L BARTISO543,