## PGO (Izot Arti) O ZOOO Z

CSC networks

FILED

96 MAR 25 PM 2 33

SECRETALLAHASSEE, FLORIDA

			ACCOUNT NO. : 072100000032
			REFERENCE : 883928 5031813
		۸U	THORIZATION: Palucia Parit
		. <b>-</b>	COST LIMIT : 9 122,50
ORDER	DATE	1	March 15, 1996
ORDER	TIME	t	10:32 AM
ORDER	₩o.	:	883938
Cliana			

CUSTOMER NO: 5031813

COCODO PSESSION

CUSTOMER: Adam Gottbetter, Esq KAPLAN & GOTTBETTER

630 Third Avenue

New York, NY 10017

## DOMESTIC FILING

NAME: DELUXE INVESTMENT COMPANY

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez
EXAMINER'S INITIALS:

MAR 26 1996

FILED

## ARTICLES OF INCORPORATION

96 MAR 25 FM 2: 33

OF:

SECRETAL FLORIDA

## DELUXE INVESTMENT COMPANY

The undersigned, being an individual, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

ERST: The corporate name for the corporation (hereinafter called the "corporation") is DELUXE INVESTMENT COMPANY.

SECOND: The street address, wherever located, of the principal office of the corporation is 23282 Torre Circle, Boca Raton, Florida 33433.

The mailing address, wherever located, of the corporation is 23282 Torre Circle, Boca Raton, Florida 33433.

THIRD: The number of shares that the corporation is authorized to issue is two hundred, all of which are without par value and are of the same class and are to be Common shares.

FOURTH: The street address of the initial registered office of the corporation in the State of Florida is c/o The Prentice-Hall Corporation System, Inc., 1201 Hays Street, Suite 105, Tallahassee, Florida 32301

The name of the initial registered agent of the corporation at the said registered office is The Prentice-Hall Corporation System, Inc.

The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

FIFTH: The name and the address of the incorporator are:

NAME

**ADDRESS** 

Theresa Goldblum

375 Hudson Street, 11th Floor New York, New York 10014 SIXTH: The purposes for which the corporation is organized are to engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act.

EIGHTH: The duration of the corporation shall be perpetual.

NINTH: The corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and ail of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

TENTH: Whenever the corporation shall be engaged in the business of exploiting natural resources or other wasting assets, distributions may be paid in eash out of depletion or similar reserves at the discretion of the Board of Directors and in conformity with the provisions of the Florida Business Corporation Act.

Signed on March 15, 1996.

Theresa Goldblum, Incorporator

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, 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.

THE PRENTICE-HALL CORPORATION SYSTE	M, INC.
By: Delia Taliento, Assistant Vice President	96 MAR SEGREY TALLAHA
Date: March 15, 1996	75 SEE
i -2-	EN 2: 33 PLORIDA