

APR-10-96 WED 12:25 PM

H96000031457

TEL: 9496
 2:15 PM PUBLIC ACCESS SYSTEM ((H96000005094)) ELECTRONIC FILING COVER
 SHEET TO: DIVISION OF CORPORATIONS FROM: FILINGS, INC. DEPARTMENT OF
 STATE 3732 NW 16TH ST STATE OF FLORIDA 409 EAST GAINES STREET
 FT LAUDERDALE FL 33311- TALLAHASSEE, FL 32399 CONTACT: TERESA ROMAN
 FAX: (904) 922-4000 PHONE: (904) 385-6735 FAX: (904) 385-6761
 ((H96000005094)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
 NAME: ROLLAND, INC. FAX AUDIT NUMBER: H96000005094 CURRENT STATUS:
 REQUESTED DATE REQUESTED: 04/10/1996 TIME REQUESTED: 14:04:57
 CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 2
 METHOD OF DELIVERY: MAIL ESTIMATED CHARGE: \$70.00 ACCOUNT
 NUMBER: 072720000101 Note: Please print this page and use it as a cover sheet.
 when submitting documents to the Division of Corporations. Your document cannot
 be processed without the information contained on this page. Remember to type
 the Fax Audit number on the top and bottom of all pages of the document.
 ((H96000005094)) ** ENTER 'M' FOR MENU. **

Hold for pick up

FILED
 96 APR 10 PM 5:32
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

[Handwritten signature]
H/10

DIVISION OF CORPORATIONS
 9000 GULF BLVD
 TALLAHASSEE, FL 32309

NP600005094

Prepared by
Harvey R. Schneider, Esq.
1900 Corporate Blvd. N.W. Suite 301
Boca Raton, Florida 33431
407-241-5551
BAR #240508

FILED
96 APR 10 PM 5:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

ARTICLE I

The name of this corporation is **ROLLABIND, INC.**

ARTICLE II

The principal office and mailing address of the corporation is **2200 N.W. 32nd Street, Suite 600, Pompano Beach, Florida 33069.**

ARTICLE III

The authorized stock shall consist of 1000 shares of common voting stock, which shall be all of the same class, with a par value of \$1.00 for each share. The consideration for shares shall be as established from time to time by the Board of Directors. Upon a dissolution, the shareholders shall be entitled to the net assets of the corporation as provided by law.

ARTICLE IV

The name of the initial incorporator and registered agent of the corporation is **HARVEY R. SCHNEIDER, ESQ.** and the street address of the initial registered office of the corporation is **1900 Corporate Boulevard N.W., Suite 301-West Building, Boca Raton, Florida 33431.**

ARTICLE V

The name and address of Directors are **Jack Feldman - 2200 N.W. 32nd Street, Suite 600, Pompano Beach, Fl 33069; Mitchell Greenberg - 2000 N.W. 32nd Street, Suite 600, Pompano Beach, Fl 33069; and Edward Finkelstein - 2000 N.W. 32nd Street, Suite 600, Pompano Beach, Fl 33069.**

ARTICLE VI

The power to adopt the initial by-laws shall be vested in the initial Board of Directors.

ARTICLE VII

The purpose or purposes for which this corporation is organized shall be to transact any lawful business. The corporation shall be entitled to exercise all of the powers provided by law.

NP600005094

ARTICLE VIII

The corporation shall have perpetual existence unless dissolved pursuant to law.

ARTICLE IX

Pre-emptive rights of shareholders may either be provided for in the by-laws or by resolution of the Board of Directors.

ARTICLE X

The corporation shall have the power to indemnify directors and officers to the fullest extent permitted by law.

Dated this 9th day of April, 1996.

INCORPORATOR:


HARVEY R. SCHNEIDER, ESQ.

ACCEPTANCE BY REGISTERED AGENT:

The undersigned states that he is familiar with and does hereby accept and agree to abide by all of the obligations of acting and performing as Registered Agent for the corporation as required by law.

REGISTERED AGENT:


HARVEY R. SCHNEIDER, ESQ.

PREPARED BY:
HARVEY R. SCHNEIDER, ESQ.
FLORIDA BAR NO.: 240508
SCHNEIDER & HEFFNER
1900 CORPORATE BLVD. N.W.
SUITE 301-WEST BUILDING
BOCA RATON, FLORIDA 33431
(407) 241-5551

FILED
96 APR 10 PM 5:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA