

P96000033262

Date: APRIL 4, 1996

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

200001778472
-04/12/96--01052--016
*****70.00 *****70.00

Re: EUGENE BIALCZAK, INC.

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF
INCORPORATION TOGETHER WITH A COPY OF SAID ARTICLES FOR

EUGENE BIALCZAK, INC.

H. ELLIOTT GREENE & ASSOC. P.A.
9319 WEST SAMPLE ROAD
CORAL SPRINGS, FLORIDA 33065

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 12 PM 12:42

FILING FEE	\$ 35.00
REGISTERED AGENT	\$ 35.00
	<hr/>
	\$ 70.00

RESPECTFULLY SUBMITTED,
EUGENE BIALCZAK

ag 4/17/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 APR 12 PM 12:42

CERTIFICATE OF INCORPORATION
of

EUGENE BIALCZAK, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

This name of this corporation shall be:

EUGENE BIALCZAK, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is **FIVE HUNDRED (500)** shares of common stock having a par value of **ONE (\$1.00) DOLLAR PER SHARE.**

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than **FIVE HUNDRED (\$500.00) DOLLARS.**

ARTICLE V

The corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

**10020 NORTHWEST 3RD PLACE
CORAL SPRINGS, FLORIDA 33071**

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

The names and street addresses of the persons signing these Articles of Incorporation as subscribed is as follows:

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

9th day of April 1996.

Lawrence B. Bialczyk (SEAL)

(SEAL)

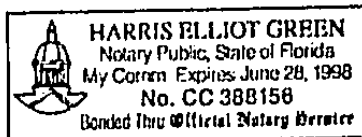
STATE OF FLORIDA)
)SS
COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared **EUGENE BIALCZAK**, to me known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

therein expressed.

WITNESS my hand and official seal this 9th day of April 1996.

NOTARY PUBLIC,
STATE OF FLORIDA



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

EUGENE BIALCZAK, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is
submitted, in compliance with said Act:

FIRST: That **EUGENE BIALCZAK, INC.** desiring to organize under the
laws of the State of Florida with its principal offices as indicated in the Articles of
Incorporation, in the City of **CORAL SPRINGS** County of **BROWARD** State of Florida
has named **EUGENE BIALCZAK** located at **10020 NORTHWEST 3RD PALACE,**
CORAL SPRINGS, 33071, as its agent to accept services of process within this State.

ACKNOWLEDGMENT

Having been named to accept services of process for the above stated corporation,
at the place designated in this certificate, I hereby accept to act in this capacity, and agree
to comply with the provisions of said ACT relative to keeping open said office.

BY: 
Resident Agent

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
96 APR 12 PM 12:42