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SECRET
TALLAHASSEE, FLORIDA

Department of State Division of Corporations P. O. Box 6327 Tallehassee, FL 32314

900001.662758 -06/17/96--01001--019 *****78.75

SUBJECT: MELLON - CHESKIN ASSOCIATES INC.,
(Proposed corporate name - must include suffix)

NOTE: Please provide the original and one copy of the articles

ARTICLES OF INCORPORATION

96

JUN 14

AND 21

The understand incorporator(s), for the purpose of forming a corporation under the Florida Business

Comparation Act. hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

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MELLON-CHESKIN ASSOCIATES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2400 DEER CREEK C.C. BLVD # 504 DEERFIELD BEACH FLORIDA 33442

> ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

INITIAL REGISTERED AGENT AND STREET ADDRESS ARTICLE IV The name and address of the initial registered agent is:

> MELVYN PETER CHESKIN 2400 DEER CREEK C.C. BLUD, # 504 DEERFIELD BEACH FLORIDA 33442

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

TD- MELVYN P. CHESKIN 2400 DEER CREEK C.C. BLUD #504 DEERFIELD BEACH, FCURIDA 33442

PD- FLORENCE V. CHESKIN (SAME HODRESS)

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14 day of Jen 3 , 19 96 .

(An additional article must be added if an effective date is requested.)

Signature

Florence V. Clark.
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

TALCALAN 14 NY 8 2

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:	MELLON-CHESKIN	ASSOCIATES	INC

2. The name and address of the registered agent and office is:

MELVYN P. CHESKIN

(NAME)

2400 DEER CREEK C.C. BLVD # SOY

(P.O. BOX OF Mail Drop BOX NOT ACCEPTABLE)

DEERFIELD BENEY, FLORIDA 33442

(CITY/STATE/ZIP)

Having been named as registered agent and 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.

1 (SIGNATURE) 06/14/96 (DATE)