

1201 HAYS STREET

FAIR HAVEN, CT 06424

203-239-1100

222-1100 FAX

800-428-086

996000059097



PROFESSOR HALL  
TELEPHONE SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 019246 4337904

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ ~~PRE PAID~~ 122.50

ORDER DATE : July 15, 1996

ORDER TIME : 9:47 AM

ORDER NO. : 019246

CUSTOMER NO: 4337904

~~300001893303~~

CUSTOMER: Leo Rose, Jr., Esq  
THERREL BAISDEN & MEYER WEISS

Suite 500  
1111 Lincoln Road  
Miami Beach, FL 33139

200001893302

DOMESTIC FILING

NAME: HAFT LOCKSHIN CORPORATION

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: Kathy Drake

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUL 15 PM 3:22

FILED  
96 JUL 15 PM 11:09  
DIVISION OF CORPORATIONS  
*[Signature]*

EFFECTIVE DATE

7/11/96

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 JUL 15 PM 3:22

ARTICLES OF INCORPORATION  
OF  
HAFT LOCKSHIN CORPORATION

ARTICLE I

Name

The name of the corporation is HAFT LOCKSHIN CORPORATION

ARTICLE II

Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 11th day of July, 1996.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V

Principal Office; Initial Registered Office and Agent

The street address of the initial principal office and registered office of this corporation is: 1111 Lincoln Road, Suite 500, Miami Beach, Florida 33139, and the name of the initial registered agent of this corporation at that address is: Leo Rose, Jr., Esq.

ARTICLE VI

Initial Board of Directors

This corporation shall initially have two (2) directors. The number of directors may be increased or decreased from time to time

by the By-laws, but shall never be less than one (1). The name and address of the initial directors of this corporation are: Burt Haft, 2130 N.E. 122 Road, North Miami, Florida 33181 and Bertram Lockshin, 1800 N.E. 114th Street, #1405, Miami, Florida 33181.

**ARTICLE VII**  
**Incorporator**

The name and address of the person signing these Articles is: Leo Rose, Jr., Esq., 1111 Lincoln Road, Suite 500, Miami Beach, Florida 33139.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 12TH day of JULY, 1996.

Leo Rose, Jr.  
Leo Rose, Jr., Subscriber

STATE OF FLORIDA:

SS:

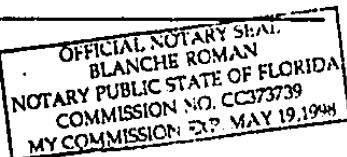
COUNTY OF DADE:

The foregoing instrument was acknowledged before me this 12TH day of JULY, 1996, by Leo Rose, Jr., ESQ., who is personally known to me or who has produced as identification.

Blanche Roman  
Notary Public, State of Florida  
at Large

Blanche Roman  
Type/Print/or Stamp Name of Notary

My Commission Expires:



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 JUL 15 PM 3:22

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

**HAFT LOCKSHIN CORPORATION**

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

First--that **HAFT LOCKSHIN CORPORATION**, desiring to organize under the laws of the State of Florida with its principal office at: c/o Therrel Baisden & Meyer Weiss, 1111 Lincoln Road, Suite 500, Miami Beach, Florida 33139, has named Leo Rose, Jr., Esq., located at 1111 Lincoln Road, Suite 500, Miami Beach, Florida 33139, as its agent to accept service of process within this state.

Having been named to accept service 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 provision of said Act relative to keeping open said office.

  
\_\_\_\_\_  
Leo Rose, Jr.

NMD/Corp/Haft-Art.Inc