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FRIEDMAN, ROSENWASSER & GOLDBAUM

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
ATTORNEYS AND COUNSELLORS AT LAW
THIRD PLAZA • SUITE 301
5335 TOWN CENTER ROAD
BOCA RATON, FLORIDA 33486

TELEPHONE (561) 393-5311

TELEFAX (561) 368-9274

RECEIVED
SECRETARY OF STATE
JUL 17 11:55

July 5, 1996

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32301

900001886449
-07/08/96--01060--017
***122.50 ***122.50

Attention: Sharon Tala, New Filing Section

Re: Articles of Incorporation
Arlene Ltd., Inc.

Dear Sir or Madam:

Enclosed herewith you will find original and a copy of the Articles of Incorporation for the above-captioned corporation, along with a check in the amount of \$122.50 for filing fee.

Once the enclosed is processed, kindly return one stamped copy to the undersigned in the enclosed envelope.

If you have any questions regarding the enclosed, feel free to call. Thank you for your cooperation in this matter.

Very truly yours,


Andrew R. Friedman

SC
Encls.

Via FedEx

W96-14368
7/10/96
TH

502
7/17

FRIDMAN, ROSENWASSER & GOLDBAUM
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
ATTORNEYS AND COUNSELORS AT LAW
THE PLAZA • SUITE 801
3355 TOWN CENTER ROAD
BOCA RATON, FLORIDA 33486

TELEPHONE (561) 395-5511

TELEFAX (561) 368-9274

July 18, 1996

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32301

ATTN: Terri Buckley

RE: ARLENE II, INC.

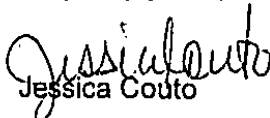
Dear Terri:

As per your letter dated July 10, 1996, enclosed please find Articles of Incorporation for Arlene II, Inc., which is distinguishable from Arlene, Inc. Enclosed is also a copy of the articles and a copy of the letter you sent to us for reference.

Once the enclosed is processed, kindly return one stamped copy to the undersigned in the enclosed envelope.

If you have any questions regarding the enclosed, please feel free to call. Thank you for your cooperation in this matter.

Very truly yours,


Jessica Couto

/jc
enc.



FLORIDA DEPARTMENT OF STATE

Sandra B. Morthum
Secretary of State

July 10, 1996

FRIEDMAN, ROSENWASSER & GOLDBAUM
5355 TOWN CENTER ROAD
THE PLAZA STE 801
BOCA RATON, FL 33486

SUBJECT: ARLENE LTD., INC.
Ref. Number: W96000014368

We have received your document for ARLENE LTD., INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 296A00033506

ARTICLES OF INCORPORATION
OF
ARLENE II , INC.

RECORDED
INDEXED
JUL 17 1917
55

I, the undersigned, being of legal age and natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

Arlene II , Inc.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 100,000 shares common stock, \$1.00 par value.

All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation. The payment thereof does not have to be at the time of issuance, provided that said shares are subject to calls thereon until the whole consideration therefor shall have been paid.

ARTICLE IV

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE V

This corporation shall have perpetual existence, unless dissolved according to law.

ARTICLE VI

The principal office of the corporation shall be at: 322 Plaza Real, Boca Raton, Florida 33432. Said corporation shall have full power and authority to transact business and to establish offices and agencies in such other places within and without the State of Florida and in any foreign countries. The name of the initial registered agent of this Corporation at the above address is: ARLENE ABERLE.

ARTICLE VII

The business of the corporation shall be conducted by a Board of Directors of not less than one to be increased at the discretion of the Board of Directors.

ARTICLE VIII

The name and post office addresses of the first Directors of this corporation, all subject to the provisions of this certificate, By-laws, and the Corporation Law of the State of Florida, who shall hold office for the first year, or until their successors are duly elected and qualified are:

NAME

ADDRESS

ARLENE ABERLE

322 Plaza Real
Boca Raton, FL 33432

ARTICLE IX

The names and post office addresses of the officers of the corporation are as follows:

NAME

ADDRESS

ARLENE ABERLE
President/Secretary
Treasurer

322 Plaza Real
Boca Raton, FL 33432

ARTICLE X

The name and post office address of the subscriber to the Certificate of Incorporation is as follows:

NAME

ADDRESS

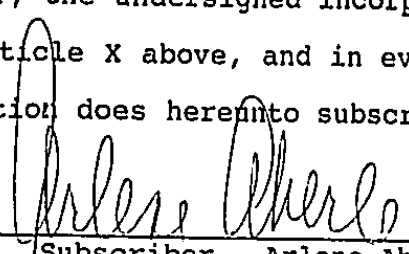
ARLENE ABERLE

322 Plaza Real
Boca Raton, FL 33432

ARTICLE XI

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator, being the same person named in Article X above, and in evidence of her desire to form this Corporation does hereunto subscribe her name, this 15 day of July, 1996.



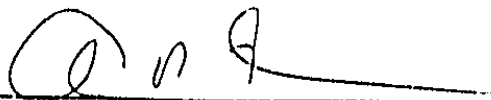
Subscriber - Arlene Aberle

STATE OF FLORIDA
COUNTY OF PALM BEACH

SS.:

BEFORE ME, the undersigned authority, personally appeared
ARLENE ABERLE, the person described in and whose name is signed to
the foregoing Certificate of Incorporation of Arlene II, Inc.,
and who is described in said Certificate as the incorporator of
said corporation, and she acknowledged before me that she executed
the same for the purposes herein expressed.

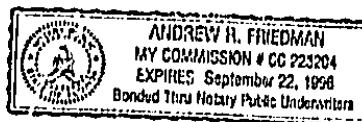
WITNESS my hand and seal in the County of Palm Beach,
State of Florida, this 5th day of July, 1996.


NOTARY PUBLIC, STATE OF FLORIDA
Printed Name:

Personally known ☐ OR
Produced Identification ☐

Type of identification _____

My Commission Expires:



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

RECEIVED
JUL 17 1996
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE SEVENTH JUDICIAL CIRCUIT
IN FLORIDA

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

FIRST - THAT ARLENE II, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF BOCA
RATON, STATE OF FLORIDA, HAS NAMED ARLENE ABERLE LOCATED AT 322
Plaza Real, CITY OF BOCA RATON, STATE OF FLORIDA, (33432) AS ITS
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE Arleene Aberle

(Sole Incorporator)

TITLE: President

DATE: July 5, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE Arleene Aberle

(Registered Agent)

DATE: July 5, 1996