

1201 HAYS STREET
TALLAHASSEE, FL 32304
800-441-8047
P96000059858



PRINCIPAL OFFICE ACCOUNT NO. : 072100000032

REFERENCE : 001282 4370848

AUTHORIZATION

COST LIMIT : \$ 122.50

ORDER DATE : June 26, 1996

ORDER TIME : 11:45 AM

ORDER NO. : 001282

CUSTOMER NO: 4370848

CUSTOMER: Fran M. Parker, Esq
MOISHE'S MOVING SYSTEMS INC.

215 Coles Street

Jersey City, NJ 07310

DOMESTIC FILING

NAME: ESTABLISHMENT, INC.

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: Daniel W Leggett

EXAMINER'S INITIALS:

FILED
STATE
SECRETARY OF CORPORATIONS
96 JUL 17 PM 3:32

100001886851

RECEIVED
96 JUL 17 PM 12:30
DIVISION OF CORPORATION

96
7/17/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUL 17 PM 3:32

ARTICLES OF INCORPORATION
OF
ESTABLISHMENT, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ESTABLISHMENT, INC.

The address of the principal office of this corporation shall be 16720 Senterra Drive, Delray, Florida 33484, and the mailing address of the corporation shall be 250 East 54th Street, Penthouse 1, New York, New York 10022.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 16720 Senterra Drive, Delray, Florida 33484, and the name of the initial registered agent of the corporation at that address is Moishe Mana.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Moishe Mana
Dir.

16720 Senterra Drive
Delray, Florida 33484

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ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Nays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has herunto set their hand and seal of Corporation Service Company on June 26, 1996.

CORPORATION SERVICE COMPANY

By: *[Signature]*
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Moishe Mana, an individual authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: *[Signature]*
Moishe Mana, As its agent

ZMH/dwl