

JUL 18 1996 RUBIN BAUM & LEVIN

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7/18/96  
39 PM  
FLORIDA DIVISION OF CORPORATIONS

TO: DIVISION OF CORPORATIONS FROM: RUBIN BAUM LEVIN CONSTANT  
FRIEDMAN &

DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

200 S BISCAYNE BLVD  
2500 SE FINANCIAL CENTER  
MIAMI FL 33131-2336-  
CONTACT: KENDALL SPARKMAN  
PHONE: (305) 374-7580  
FAX: (305) 350-2446

(((H96000010026))) ELECTRONIC FILING COVER SHEET  
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION  
OR P.A.

NAME: O.D. PARAMUS, INC.  
FAX AUDIT NUMBER: H96000010026  
DATE REQUESTED: 07/18/1996  
CERTIFIED COPIES: 1  
NUMBER OF PAGES: 3  
ESTIMATED CHARGE: \$122.50  
CURRENT STATUS: REQUESTED  
TIME REQUESTED: 15:59:19  
CERTIFICATE OF STATUS: 0  
METHOD OF DELIVERY: FAX  
ACCOUNT NUMBER:  
075350000132

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*[Handwritten signature]*  
7/19

Fax Audit No. H96-10026

**ARTICLES OF INCORPORATION  
OF  
O.D. PARAMUS, INC.**

**ARTICLE I - NAME**

The name of this corporation is O.D. PARAMUS, INC.

**ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of this corporation are:

3315 North 124th Street  
Suite E  
Brookfield, Wisconsin 53005.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares which this corporation shall have authority to issue is One Thousand (1000) shares of common stock, all of which are to have a par value of One Dollar (\$1.00).

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is:

200 South Biscayne Boulevard  
Suite 2500  
Miami, Florida 33131-2336;

and the name and address of the initial registered agent of this corporation is:

**Name**

**Address**

Kendall Sparkman

200 South Biscayne Boulevard  
Suite 2500  
Miami, Florida 33131-2336.

*This instrument prepared by:*  
Brian L. Bilzin, Esquire  
Florida Bar No. 244252  
RUBIN BAUM LEVIN CONSTANT FRIEDMAN & BILZIN  
2500 First Union Financial Center (33131-2338)  
P.O. Box 019109  
Miami, Florida 33101-9109  
Telephone: 305-374-7580

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Fax Audit No. H96- 10026**ARTICLE VI -- COMMENCEMENT**

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

**ARTICLE VII -- INITIAL BOARD OF DIRECTORS**

The initial Board of Directors of this corporation shall be comprised of one (1) person. The number of directors may be either increased or decreased from time to time as provided for in the By-laws of the corporation, but shall never be fewer than one. The name and address of the initial director of this corporation are:

<b><u>Name</u></b>	<b><u>Address</u></b>
Kenneth B. Karl	1390 South Dixie Highway Suite 1304 Coral Gables, Florida 33146.

**ARTICLE VIII -- INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as incorporator is:

<b><u>Name</u></b>	<b><u>Address</u></b>
Kendall Sparkman	200 South Biscayne Boulevard Suite 2500 Miami, Florida 33131-2336.

The powers and duties of the incorporator shall terminate upon the filing of these Articles of Incorporation.

**ARTICLE IX -- BY-LAWS**

The power to alter, amend or repeal the By-laws of this corporation shall be vested in each of the Board of Directors and the shareholders of this corporation. The shareholders of this corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

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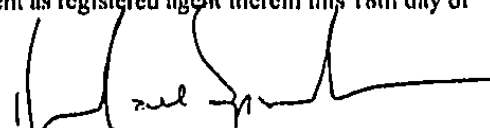
**ARTICLE X - INDEMNIFICATION**

This corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of this corporation to the fullest extent permitted by law.

**ARTICLE XI - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof and in acceptance of his appointment as registered agent therein this 18th day of July, 1996.

  
Kendall Sparkman, Incorporator and Registered Agent

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