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RUDEN, MCLOSKEY, SMITH, ET. AL.
 Requestor's Name
 215 SOUTH MONROE STREET - #815
 Address
 TALLAHASSEE, FL 32301 681-9027
 City/State/Zip Phone #

REC 11 27
 96 JUL 26 11:27
 DIVISION OF REGISTRATION

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Rosenfield Family Corporation
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

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- ☒ Walk in ☒ Pick up time Box ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of State

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

96 JUL 26 PM 12:39

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File list

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials _____

**ARTICLES OF INCORPORATION
OF
ROSENFELD FAMILY CORP.**

FILED
96 JUL 26 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I
NAME OF CORPORATION**

The name of this Corporation shall be:

Rosenfeld Family Corp.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The mailing address and the principal office of this Corporation is 4310 Anderson Road, Coral Gables, Florida, 33146.

**ARTICLE III
AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 per share.

**ARTICLE IV
ADDRESS OF REGISTERED OFFICE IN THIS STATE**

The street address of the initial registered office of this Corporation in the State of Florida is 4310 Anderson Road, Coral Gables, Florida, 33146, and the initial registered agent of this Corporation at that address shall be George G. Rosenfield.

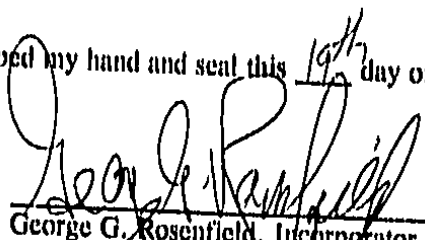
Prepared by: Thomas O. Katz, Esq., FL Bar #355836
Ruden McClosky, Et al., P. O. Box 1900
Fort Lauderdale, Florida 33301
(954) 764-6650

ARTICLE V
INCORPORATOR

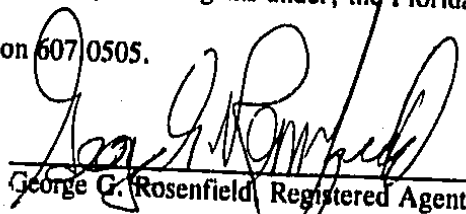
The name and street address of the person signing these Articles of Incorporation is:

George G. Rosenfield
4310 Anderson Road
Coral Gables, Florida 33146

IN WITNESS WHEREOF, I have hereunto subscribed my hand and sent this 19th day of
July, 1996.


George G. Rosenfield, Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.


George G. Rosenfield, Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUL 26 PM 12:40

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Prepared by:

Thomas O. Katz, Esq., FL Bar #355836
Ruden McClosky, Et al., P. O. Box 1900
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