

P96000075421

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

400001842504
-09/09/96--01050--013
****122.50 ****122.50

SUBJECT: Clerbor, Inc.

Enclosed is an original and one copy of the Articles of Incorporation and a check for \$122.50 to cover the filing fees and a certified copy.

FROM: Clery Bibliowicz
20401 NE 30th Avenue, Suite 414
Aventura, Florida 33180
Tel: 305-932-3104

FILED
96 SEP -9 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-11-96
KR

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be: **Clerbor, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

20401 NE 30th Avenue, Suite 414
Aventura, Florida 33180

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred shares of no par value, common stock.

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Clerj Bibliowicz
20401 NE 30th Avenue, Suite 414
Aventura, Florida 33180

ARTICLE V: INCORPORATORS

This incorporation shall have one director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the incorporator to these Articles of Incorporation is:

Clerj Bibliowicz
20401 NE 30th Avenue, Suite 414
Aventura, Florida 33180

The undersigned incorporator has executed these Articles of Incorporation this 6th day of September, 1996.


Clerj Bibliowicz

FILED
96 SEP -9 8:11:40
CLERK OF STATE
TALLAHASSEE, FLORIDA

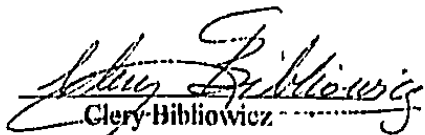
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Clerbor, Inc.**
2. The name of the address of the registered agent and office is:

1. Registered Agent: **Clery Bibliowicz**
2. Corporate Office: **20401 NE 30th Avenue, Suite 414
Aventura, Florida 33180**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept obligations of my position as registered agent.


Clery Bibliowicz

9/6/96
Date

FILED
96 SEP -9 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA