

1201 HAYS STREET  
TALLAHASSEE, FL 32301-2607  
904-222-9171

800-342-8086



PRESTIGE HALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 112549 4330594

AUTHORIZATION :

COST LIMIT : \$ PREPAID

600001971716  
-10/11/96--01052--016  
\*\*\*\*122.50 \*\*\*\*122.50

ORDER DATE : October 8, 1996

ORDER TIME : 10:27 AM

ORDER NO. : 112549

CUSTOMER NO: 4330594

CUSTOMER: Justin Wilson, Legal Assistant  
ADORNO & ZEDER, P.A.  
Suite 1600  
2601 South Bayshore Drive  
Miami, FL 33133

File First

DOMESTIC FILING

NAME: BORENSTEIN INVESTMENTS, 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: Clint Fuhrman

EXAMINER'S INITIALS:

FILED  
96 OCT -8 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
96 OCT -8 AM 11:59  
DIVISION OF CORPORATION

10-8-96  
162

**ARTICLES OF INCORPORATION  
OF  
BORENSTEIN INVESTMENTS, INC.**

RECEIVED  
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TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation shall be:  
Borenstein Investments, Inc. (the "Corporation")

**ARTICLE II**

The existence of the Corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

**ARTICLE III**

The Corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

#### **ARTICLE IV**

The maximum number of shares which the Corporation shall have authority to issue shall be 10,000 shares of Common Stock with a par value of \$1.00 per share.

#### **ARTICLE V**

The initial registered agent and street address of the initial registered office of the Corporation shall be:

A Z Registered Agent Corporation  
2601 S. Bayshore Drive  
Suite 1600  
Miami, Florida 33133

#### **ARTICLE VI**

This Corporation shall have one director initially. The name and address of the initial director of the Corporation, who shall hold office until his successor is elected and qualified or until his earlier resignation or removal from office is:

Anita Borenstein  
3000 Island Blvd.  
Apartment #1205  
Aventura, Florida 33160

The number of directors may be increased or decreased from time to time pursuant to the Bylaws of the Corporation, but shall not be less than one.

**ARTICLE VII**

The name and address of the Incorporator of the Corporation is:

A Z Registered Agent Corporation  
2601 S. Bayshore Drive  
Suite 1600  
Miami, Florida 33133

**ARTICLE VIII**

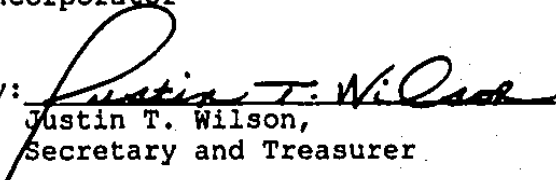
The principal business address and mailing address of the Corporation shall be:

3000 Island Blvd.  
Apartment #1205  
Aventura, Florida 33160

Executed at Miami, Florida this 25th day of September,  
1996.

A Z REGISTERED AGENT CORPORATION,  
Incorporator

By:

  
Justin T. Wilson,  
Secretary and Treasurer

**ACCEPTANCE BY REGISTERED AGENT**

Having been appointed the Registered Agent of  
Borenstein Investments, Inc., the undersigned accepts such  
appointment and agrees to act in such capacity.

Dated this 25th day of September, 1996.

A Z REGISTERED AGENT CORPORATION,  
Registered Agent

By: 

Justin T. Wilson,  
Secretary and Treasurer

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TALLAHASSEE, FLORIDA