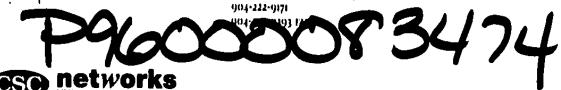
1201 HAYS STREET TALLAHASSEE, FL 32301-2607

800-142-8086



ACCOUNT NO. :

072100000032

REFERENCE :

114215

10274A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE: October 9, 1996

ORDER TIME :

3:10 PM

ORDER NO. : 114215

CUSTOMER NO:

10274A

CUSTOMER: Julie D'ambrosio, Legal Asst

BARRY S. MITTELBERG, ESQ

2417 University Drive

NOF COMPORATION NAME: Coral Springs, FL 33065

DOMESTIC FILING

MARNICK HOLDING CORP.

200001969922

DIVISION C

\_ ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

EFFECTIVE DATE:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

10.10.96

## ARTICLES OF INCORPORATION

OF

#### MARNICK HOLDING CORP.

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:

MARNICK HOLDING CORP.

The address of the principal office of this corporation shall be 9649 West Sample Road, Coral Springs, Florida 33071, and the mailing address of the corporation shall be the same.

## 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 10,000 shares of common stock having \$.01 par value per share.

SOOT SEE TOOK

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2417 University Drive, Coral Springs, Florida 33065, and the name of the initial registered agent of the corporation at that address is Barry S. Mittelberg.

## ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Nick Savick Pres. 16501 Diamond Place

Ft. Lauderdale, Florida 33331

Mark Pacelli V. Pres. 16410 Diamond Place

Ft. Lauderdale, Florida 33331

## ARTICLE VII. INCORPORATOR

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301 IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on October 9, 1996.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Rozar

GMC/das

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

BARRY S. MITTELBERG, ESQ., an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

MARNICK	HOLDING	CORP.
---------	---------	-------

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: B. S. Netter

BARRY S. MITTELBERG

96 OCT -9 AM 7: 59
SECRETARY OF STATE