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THANK YOU from Your Capital Connection

ARTICLES OF INCORPORATION

OF

BIALE CSB CORP., INC.

ARTICLE I

NAME



The name of this corporation is: BIALE CSB CORP., INC.

ARTICLE II

DURATION

The term of existence of the corporation is perpetual.

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is the transaction for any and all lawful business for which corporations may be incorporated under the General Corporation Act of the State of Florida. These shall include but not be limited to, the power to sue and be sued, complain and defend in its corporate name in all actions and proceedings, and to have a Corporate Seal. The Corporation may also purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use or otherwise deal in or with real or personal property or any interest therein wherever situated. It shall have the power to sell, convey, mortgage, pledge, lease, exchange, transfer and otherwise dispose of any or all of its property, franchises and income. It may conduct its business, carry on its operations, and have officers and exercise the powers granted by this act within and without the State of Florida.

It may elect and/or appoint officers and agents and define

their duties and fix their compensation. It may take and alter by-laws in any way consistent with these Articles of Incorporation and the laws of the State for the administration and regulations of the affairs of the Corporation. The Corporation shall have the power to make donations to the public welfare or for charitable, scientific, or educational purposes. It shall have the power to transact any lawful business which the Board of Directors shall find to be in aid of Government Policy. The Corporation shall further have the power to pay pensions and establish pension plans, and other incentive plans for any and all its Directors, Officers and Employees and for any and all of the Directors, Officers and Employees of its subsidiaries. It may be a promoter, incorporator, general partner, limited partner, member, associate or manager of any corporation, partnership, limited partnership, joint venture, trust or enterprise. The Corporation shall have the further power to purchase, take, receive, subscribe for, or otherwise acquire, own, vote, use, employ, sell, mortgage, lend, pledge or otherwise dispose of and otherwise use and deal in and with shares or other interest in or obligations of other domestic and foreign corporations, associations, partnerships and individuals including the direct and indirect obligations to the United States or any government, state, territory or other governmental body. The Corporation shall have the power to have and to exercise all powers necessary or convenient to effect its purpose.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the corporation has the authority to issue is 100 shares, all of which shall be common shares with par value of \$1.00.

ARTICLE V

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial corporate office of this corporation is 501 NE 20th Street, Boca Raton, Florida 33432. The registered office of this corporation is:

501 NE 20th Street, Boca Raton, Florida 33432.

The name of the initial registered agent of this corporation at that address is: BERNEY BIALE.

ARTICLE VII

DIRECTORS

This corporation shall initially have two (2) directors.

The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

BERNEY BIALE 501 NE 20th Street Boca Raton, FL 33432

BARBARA BIALE 501 NE 20th Street Boca Raton, FL 33432

ARTICLE VIII

INCORPORATOR

The name of the incorporator is:

BERNEY BIALE

ARTICLE IX

OFFICERS

The initial officers of the corporation shall be:

President: Secretary:

BERNEY BIALE BARBARA BIALE

ARTICLE X

COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on:

Upon receipt by the Secretary of State

ARTICLE XI

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in this Articles of Incorporation, to any amendment hereto, and any rights conferred upon the stockholders are subject to this reservation.

day	IN WITNESS, WHEREOF,	I have subscribed my name this 94.
		Beruy Beale INCORPORATOR

STATE OF FLORIDA

COUNTY OF PALM BEACH

On this The day of Colors, A.D., 1996, before me, a Notary Public for the State of Florida the undersigned officer personally appeared BERNEY BIALE, known to me to be the person whose name is subscribed to in the within instrument, and acknowledges she executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Notary Public

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated in Article VI of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the complete discharge of its duties.

Dated this Ith day of Ctaller, 1976.

BERNEY BIALE Registered Agent

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SECRETARY OF STATE
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Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

, BERNEY BIALE	, hereby resign as PRESIDENT
of BIALE CSB CORP.	• •
a corporation organized under the laws of the	State of FLORIDA
That the corporation has been notified in writing of	of the resignation.
Berny Bear	resigning officer/director)

97 AUG -8 PH 1:48
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FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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ATTORNE	AN AND SMITH, P.A. YS AND COUNSELORS AT LAW PALMETTO PARK ROAD A RATON, PLORIDA 33432	
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Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, Barbara Biale	, hereby resign as
of <u>Riale</u> (SB Cor	g. Inc.
(118	une of Corporation)
a corporation organized under the laws of the	ne State of Florida
That the corporation has been notified in writing	
(Signature o	Factoria Pale of resigning officer/director)
	97 AUG -0 PH 12: 5 SECRETALLY OF SIA TALLAHASSUELFLOR

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CARMAN AND SMITH, P.A. ATTORNEYS AND COUNSELORS AT LAW

165 E. PALMETTO PARK ROAD BOCA RATON, FLORIDA 33432

TEZPHONE

**ANDIEW MISSITH

BOCA (A) (9): (561) 392-7031

BRO VARI (954) 481-9777

ALM EACH: (561) 736-7219

FIX: (51) 750-3896

August 5, 1997

Department of State DIVISION OF CORPORATIONS P.O. Box 6327 Tallahassee, FL 32314 400/102262414--8 -08/08/97--01135--012 ****157.50 ***** **8**/1,50

RE: RESIGNATION OF REGISTERED AGENT/OFFICER AND/OR DIRECTOR

Enclosed please find the documents referenced above together with a check in the amount of \$157.50, to cover the cost of filing same. Kindly provide me with confirmation of filing at your earliest convenience.

Very truly yours,

DEBORAH A. CARMAN

DAC/shm

enclos.

TAUC -8 74 9: 15 ECRETARY OF STATE LLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE, SANDRA B. MORTHAM, SECRETARY OF STATE

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statues, the undersigned, BERNEY BIALE (Name of roustered agent)
hereby resigns as Registered Agent for PIALE CSB CORP., TNC. (Name of corporation)
A copy of this resignation was mailed to the above listed corporation at its last known address.
The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed. Authorized Aut
(Signature of resigning agent)
If signing on behalf of an entity:
(Typed or Printed Name)
(Capacity)

Fee for filing this document:

\$87.50—Active corporation \$35.00 - Administratively dissolved corporation

DIVISION OF CORPORATIONS - P.O. BOX 6327 - TALLAHASSEE, FL 32314