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TQ: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

PROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: CENTRLINE PRODUCTS CORP. OF FLORIDA

AUDIT NUMBER..... 1196000014587

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## ARTICLES OF INCORPORATION

<u>OF</u>

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### CENTERLINE PRODUCTS CORP. OF FLORIDA

#### ARTICLE I NAME

The name of this corporation shall be CENTERLINE PRODUCTS CORP. OF FLORIDA.

## ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Secretary of State. This corporation's duration shall be perpetual.

#### ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

## ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 100 common

par value shares of common capital stock.

Prepared by:
Fred Weinstein, P.A.
1903 South Congress Avenue
Suite 310
Boynton Beach, FL 33426
Tel: 561-736-4601
Bar No.: 285668

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## ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the name kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

#### ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

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Each stock certificate issued by this corporation shall carry the following lagend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles Of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office."

#### ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be two (2). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

Hugo Nagy, 9910 87th Place South, Boynton Beach, Florida 33437

Joseph Amico, 9910 87th Place South, Boynton Beach, Florida 33437.

#### ARTICLE VIII, INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

# ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office shall be: 9910 87th Place South, Boynton Beach, Florida 33437.

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The name and audress of the individual who shall surve as this corporation's initial registered agent in is: Fred Weinstein, Esq. 1903 South Congress Avenue, Suite 310, Boynton Beach, Florida 33426

### ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is: Fred Weinstein, Esq., 1903 South Congress Avenue, Suite 310, Boynton Baach, Florida 33426.

### ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

Fred Weinstein, Esq. - Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of CENTERLINE PRODUCTS CORP. OF FLORIDA. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for CENTERLINE PRODUCTS CORP. OF FLORIDA.

Fred Weinstein, Esq. - Registered Agent

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Stute Of Florida County Of Palm Beach County

On October 16, 1996, Fred Weinstein, Esq., dosignated above as the individual who shall serve as this corporation's initial registered agent and incorporator, personally appeared before me and signed and acknowledged signing these Articles Of Incorporation Of CENTERLINE PRODUCTS CORP. OF FLORIDA. He is personally known to

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Borlen Tonya M Notary Public, State of Florida

Commission No. CC356610 My Commission Expires 03/03/98

Commission Expiration Date:

(Seal)

