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MULLEN & BIZZARRO, P.A.

96 OCT 24 PM 3:00

JOSEPH P. MULLEN  
DEBORAH L. BIZZARRO

JAMES W. MURRAY JR.  
OF COUNSEL

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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EAST COMMERCIAL BOULEVARD  
FORT LAUDERDALE, FLORIDA 33308  
(954) 778-9100  
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October 23, 1996

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Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

RE: NEW FILINGS  
CRESLIN OF FLORIDA, INC.

Dear Sir or Madam:

Enclosed herewith please find the original and one (1) copy of Articles of Incorporation for CRESLIN OF FLORIDA, INC., with our check in the amount of \$122.50 representing the filing fee.

Kindly file the Articles and return a copy to our offices, in the enclosed, self-addressed pre-paid Federal Express envelope.

Should you have any questions with regard to this matter, please do not hesitate to contact me directly by telephone.

Thanking you for your prompt attention to this matter, I remain,

Very truly yours,

*Cindy S. Kindy*  
Cindy S. Kindy  
Secretary to  
Joseph P. Mullen

JPM/cjk  
Enc.

corp/secretate

PH  
10/25/96

ARTICLES OF INCORPORATION  
OF  
CRESLIN OF FLORIDA, INC.

FILED  
96 OCT 24 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is CRESLIN OF FLORIDA, INC., with its principal office and address being located at 1509 Northview Drive, Miami Beach, FL 33140.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation by the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale by the corporation of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (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 REGISTERED AGENT

The street address of the initial registered office of this corporation is 2929 E. Commercial Boulevard, Suite PH-C, Ft. Lauderdale, Florida 33308 and the name of the initial registered agent of this corporation at that address is Joseph P. Mullen, Esquire.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall initially have one (1) Director. The number of Directors may be either increased or decreased from time

to time in accordance with the By-laws of the Corporation. The name and address of the initial Director is: Engin Yesil, 1509 Northview Drive, Miami Beach, FL 33140.

#### ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator signing these Articles is: Joseph P. Mullen, Esquire, 2929 East Commercial Boulevard, Suite PH-C, Ft. Lauderdale, Florida 33308.

#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto. Any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: October 23, 1996

Joseph P. Mullen  
JOSEPH P. MULLEN, INCORPORATOR

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 23rd day of October, 1996, by JOSEPH P. MULLEN, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did not take an oath.

My Commission Expires:

Cindy J. Quintero  
Notary Public  
Print Name: CINDY J. QUINTERO



CINDY J. QUINTERO  
MY COMMISSION # CC254007 EXPIRES  
January 12, 1997  
BONDED THRU TROY FAIR INSURANCE, INC.

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 48.091(1), Florida Statutes (1991), the following is submitted:

That, CRESLIN OF FLORIDA, INC., desiring to organize or qualify under the laws of the State of Florida, has named Joseph P. Mullen, Esquire, as its agent to accept service of process within the State of Florida.

Dated:      October 23, 1996

  
\_\_\_\_\_  
JOSEPH P. MULLEN  
Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of the Florida Statutes relative to the proper performance of my duties.

Dated: October 23, 1976

Joseph P. Mullen  
JOSEPH P. MULLEN  
Registered Agent

FILED  
96 OCT 24 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA