

P97000007898



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 236400 4331939

AUTHORIZATION :

Patricia Puyot

COST LIMIT : \$ 122.50

ORDER DATE : January 24, 1997

ORDER TIME : 3:47 PM

ORDER NO. : 236400-005

400002068634--7

CUSTOMER NO: 4331939

CUSTOMER: Kristy Hair, Legal Assistant
GREENBERG TRAUIG HOFFMAN
LIPOFF ROSEN & QUENTEL, P.A.
515 East Las Olas Boulevard
Suite 1500
Fort Lauderdale, FL 33301

DOMESTIC FILING

NAME: HOLDINGS,
RAND 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: Karen B. Rozar

EXAMINER'S INITIALS:

FILED
97 JAN 2 AM 9:07
TALLAHASSEE, FLORIDA

RECEIVED
96 JAN 24 PM 4:08
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

KR
1-28-97

**ARTICLES OF INCORPORATION
OF
RAND HOLDINGS, INC.**

FILED
97 JAN 2 AM 9:07
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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Corporation is **RAND HOLDINGS, INC.** (hereinafter called the "Corporation").

ARTICLE II - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000 shares of Common Stock, \$.01 par value per share.

ARTICLE III - MAILING ADDRESS

The current mailing address of the principal place of business of the Corporation is 534 Bontana Avenue, Fort Lauderdale, Florida 33301.

ARTICLE IV - INITIAL BOARD OF DIRECTORS

The Corporation's Board of Directors (the "Board") shall consist of not fewer than one (1) nor more than five (5) directors, and shall initially consist of one (1) director. The number of directors within these limits may be increased or decreased from time to time as provided in the By-laws of the Corporation. The name of the initial director of the Corporation is:

Morris M. Rand

ARTICLE V - INITIAL REGISTERED AGENT

The street address of the initial registered office of the Corporation is 515 East Las Olas Boulevard, 15th Floor, Fort Lauderdale, Florida 33301. The name of the initial registered agent of the Corporation at that address is Sheldon S. Polish.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator of the Corporation is Sheldon S. Polish, 515 East Las Olas Boulevard, 15th Floor, Fort Lauderdale, Florida 33301.

ARTICLE VII - LIMITATION ON DIRECTOR LIABILITY

A director shall not be personally liable to the Corporation or the holders of shares of capital stock for monetary damages for breach of fiduciary duty as a director, except (i) for any breach of the duty of loyalty of such director to the Corporation or such holders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 607.0831 of the Florida Business Corporation Act (the "FBCA"), or (iv) for any transaction from which such director derives an improper personal benefit. If the FBCA is hereafter amended to authorize the further or broader elimination or limitation of the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the FBCA, as so amended. No repeal or modification of this Article VII shall adversely affect any right of or protection afforded to a director of the Corporation existing immediately prior to such repeal or modification.

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify and advance expenses to, and may purchase and maintain insurance on behalf of, its officers and directors to the fullest extent permitted by law as now or hereafter in effect. Without limiting the generality of the foregoing, the By-laws may provide for indemnification and advancement of expenses to officers, directors, employees and agents on such terms and conditions as the Board may from time to time deem appropriate or advisable.

ARTICLE IX - BY-LAWS

The Board shall have the power to adopt, amend or repeal the By-laws of the Corporation or any part thereof.

ARTICLE X - AMENDMENT

These Articles of Incorporation may be altered, amended or repealed by the shareholders of the Corporation in accordance with the applicable provisions of Florida law.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this 22nd day of January, 1997.

Sheldon S. Polish

SHELDON S. POLISH
Incorporator

**CONSENT OF REGISTERED AGENT
OF
RAND HOLDINGS, INC.**

The undersigned, Sheldon S. Polish, whose business address is 515 East Las Olas Boulevard, 15th Floor, Fort Lauderdale, Florida 33301, hereby accepts appointment as the initial registered agent of **RAND HOLDINGS, INC.**, a Florida corporation, and accepts the obligations provided for in Section 607.0505, Florida Statutes.

Sheldon S. Polish

SHELDON S. POLISH
Registered Agent

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97 JAN 24 AM 9:07
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