

P97000027630

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400002121154--1
-03/24/97-01009--019
*****70.00 *****70.00

SUBJECT: CORPORATE DECISIONS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: HERBERT LEFKOWITZ
Name (printed or typed)

8053 MIZNER LANE
Address

BOCA RATON, FL 33433
City, State & Zip

561-488-0622
Daytime Telephone number

FILED
97 MAR 24 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 27 11:55 AM BSB

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
CORPORATE DECISIONS, INC.

FILED
97 MAR 24 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this Corporation is Corporate Decisions, Inc.

ARTICLE II
OFFICES

The principal office and mailing address of the Corporation in the State of Florida shall be located in 8053 Mizner Lane, Boca Raton, Florida 33433, County of Palm Beach. The Corporation may have such other offices, either within or without the State of Florida, as the Board of Directors may designate or as the business of the corporation may require from time to time.

ARTICLE III
PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV
CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 8053 Mizner Lane, Boca Raton, Florida 33433 and the name of the initial registered agent of this Corporation at that address is Herbert Lefkowitz.

**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

The Corporation shall initially have one (1) Director to hold office until the first annual meeting of the stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the bylaws of the Corporation. The name and address of the initial Director is:

Herbert Lefkowitz
8053 Mizner Lane
Boca Raton, FL 33433

**ARTICLE VII
INCORPORATOR**

The name and address of the Incorporator signing these Articles is:

Herbert Lefkowitz
8053 Mizner Lane
Boca Raton, FL 33433

**ARTICLE VIII
PRE EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash 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 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, and 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: March 11, 1997

Herbert Lefkowitz



INCORPORATOR

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: CORPORATE DECISIONS, INC

2. The name and address of the registered agent and office is:

HERBERT LEFKOWITZ
(NAME)

8053 MIZNER LANE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

BOCA RATON FL 33433
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

3/20/97
(DATE)