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FLORIDA DIVISION OF CORPORATIONS

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FROM: BERNARD A. SINGER, P.A.  
070242003143

ACCT#:

CONTACT: BERNARD A SINGER  
PHONE: (954)985-8600  
(954)985-0941

FAX #:

NAME: BERNSTEIN MANAGEMENT, INC.

AUDIT NUMBER.....H97000007039

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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**ARTICLES OF INCORPORATION  
OF  
BERNSTEIN MANAGEMENT, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be: BERNSTEIN MANAGEMENT, INC. The address of the principal office of this corporation shall be 5610 S. Travelers Palm Lane, Tamarac, Florida 33319 and the mailing address shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock having Ten Cent (\$.10) par value per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be 4700 Sheridan Street, Suite B, Hollywood, Florida 33021, and the name of the initial registered agent of the corporation at that address is Bernard A. Singer.

This document prepared by:  
Bernard A. Singer, Esq.  
4700-B Sheridan Street  
Hollywood, FL 33021  
(954) 985-8600  
Florida Bar #240761

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**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The number of Directors may at any time and from time to time be increased or decreased by action of either the shareholders or the Board of Directors, but no decrease in the number of Directors shall have the effect of shortening the term of any incumbent Director. The name and street address of the initial member of the Board of Directors is:

FLORENCE N. BERNSTEIN      5610 S. Travelers Palm Lane  
Tamarac, Florida 33319

**ARTICLE VII. OFFICERS**

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President/Secretary/Treasurer

FLORENCE N. BERNSTEIN

**ARTICLE VIII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is: Bernard A. Singer, Esq., 4700-B Sheridan Street, Hollywood, Florida 33021.

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IN WITNESS WHEREOF, the undersigned as Incorporator has executed these  
Articles of Incorporation this 24 day of April, 1997.

  
\_\_\_\_\_  
BERNARD A. SINGER, Incorporator

CORPFORMARTOFIN

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THE STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED  
FOR  
BERNSTEIN MANAGEMENT, INC.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted,  
in compliance with said Act:

First: That BERNSTEIN MANAGEMENT, INC. desiring to organize under the laws of the State of Florida with its principle office, as indicated in the articles of incorporation, has named BERNARD A. SINGER, located at 4700 Sheridan Street, Suite B, Hollywood, Florida 33021, as agent to accept service of process within this state.

ACKNOWLEDGEMENT: Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:   
BERNARD A. SINGER  
Registered Agent

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