

MAY-16 97 14:54

FROM: J. L. & RESEARCH 212-431-1441

TO: FLA. DIV. INC.

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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS
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FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
075350000353

ACCT#:

CONTACT: CATHY LEACH
PHONE: (212)431-5000

FAX #:

(212)431-1441

NAME: SAPERSTEIN, INC.

AUDIT NUMBER.....H97000008114

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

CERT. OF STATUS..0

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SECRET
TALLAHASSEE, FLORIDA

na 5/16/97

H97000008114

**ARTICLES OF INCORPORATION
OF
SAPERSTEIN, INC.**

FILED
97 MAY 16 PM 3:52
STATE OF FLORIDA
TALLAHASSEE

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is SAPERSTEIN, INC.
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares, all without par value and of one class.
5. The principal address and mailing address of the corporation will be 701 SW 142ND AVENUE PLYMOUTH 5101, PEMBROKE PINES, FL 33027 and the name of its initial registered agent at such address is ALLAN SAPERSTEIN.
6. The number of directors constituting the initial board of directors is ONE and the name and address of each person who is to serve as a member thereof is as follows:

ALLAN SAPERSTEIN, 701 SW 142ND AVENUE, PLYMOUTH 5101, PEMBROKE PINES, FL 33027
7. The name and address of the sole incorporator is: ROBERT ARATINGI, c/o BlumbergExcelsior CORPORATE SERVICES, INC., 62 WHITE STREET, 2ND FLOOR, NEW YORK, NY 10013.

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: 05/09/97

BlumbergExcelsior
62 White St
New York, NY 10013
212-431-5000


ROBERT ARATINGI
Sole Incorporator

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ACCEPTANCE OF APPOINTMENT

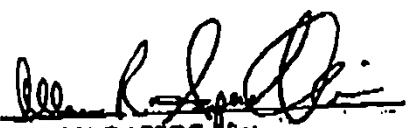
AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of SAPERSTEIN, INC., the within named corporation.

Dated:

5/16/97


ALLAN SAPERS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAY 16 PM 3:52

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BlumbergExcelsior
62 White St
New York, NY 10013
212-431-5000

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