P97000 47800

ACCOUNT NO. : 07210000032

REFERENCE: 409475 11625

AUTHORIZATION :

COST LIMIT : \$ 70.00

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ORDER DATE : May 29, 1997

ORDER TIME : 5:28 PM

ORDER NO. : 409475-005

CUSTOMER NO:

11625A

CUSTOMER: Annette Lefkowitz, Legal Asst

MARVIN T. BORNSTEIN, ESQ

2138 Hollywood Boulevard

Hollywood, FL 33020

DOMESTIC FILING

NAME:

AT YOUR SERVICE ENTERPRISES,

INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

RECEIVED
'97 MAY 30 AM 10: 19
01418:104 OF CORPORATION

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ARTICLES OF INCORPORATION LA COMPANY OF AT YOUR SERVICE ENTERPRISES, INC.

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge, and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of Florida.

ARTICLE I CORPORATE NAME

The name of the corporation shall be AT YOUR SERVICE ENTERPRISES, INC.

ARTICLE II CORPORATE PURPOSE

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III CAPITAL STOCK

The aggregate number of shares that the corporation has authority to issue is 100 shares, all of which shall be common shares without par value.

All said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation. The payment thereof does not have to be at the time of issuance, provided that said shares are subject to calls thereon until the whole consideration thereof shall have been paid.

ARTICLE IV CAPITAL STRUCTURE

ARTICLE V PREEMPTIVE RIGHTS

There shall be no preemptive rights of any stock hereby issued or hereafter issued.

ARTICLE VI DURATION

This corporation is to exist perpetually.

ARTICLE VII INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this corporation is 10017 N.W. 4th Street, Plantation, Florida 33324.

AT YOUR SERVICE ENTERPRISES, INC. has named Marvin T. Bornstein, Esquire, located at 2138 Hollywood Boulevard, Hollywood, Florida 33020 as its Registered Agent to accept service of process within this state.

The Board of Directors may from time to time move the principal offices to any other address in Florida

ARTICLE VIII INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time, by By-Laws adopted by the Stockholders, but shall never be more than five (5).

The names and addresses of the Directors are:

JEFFREY A. SLOTNICK 10017 N.W. 4th Street Plantation, EL 33324 DAVID M. FORTON 10017 N.W. 4th Street Plantation FL 33324

ARTICLE IX INCORPORATOR

The name and post office address of the subscriber to these Articles of Incorporation is:

JEFFREY A. SLOTNICK 10017 N.W. 4th Street Plantation, FL 33324

ARTICLE X AMENDMENT OF ARTICLES

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

| IN WITNESS WHERE | OF, th | e undersig | ned Incorpo | rator has ex | cecuted these |
|--------------------------------|--------|------------|-------------|--------------|---------------|
| Articles of Incorporation this | 27th | day of | May | . 1997 | |

JEFFREY A. SLOTNICK

STATE OF FLORIDA COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the state and county aforesaid to take acknowledgements personally appeared JEFFREY A. SLOTNICK, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County of Broward, State of Florida, this <u>27th</u> day of <u>May</u>, 1997.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING REGISTERED AGENT UPON WHICH PROCESS MAY BE SERVED.

In pursuance of Chapter 48.901 Florida Statutes, the following is submitted, in compliance with said act:

First--that AT YOUR SERVICE ENTERPRISES, INC., desiring to organize under the laws of the State of Florida, with its principal office in the City of Plantation, County of Broward, State of Florida, has named Marvin T. Bornstein, Esquire, located at 2138 Hollywood Boulevard, Hollywood, Florida, 33020, as its Registered Agent to accept service of process within the state.

ACKNOWLEDGEMENT:

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

MARVIN T. BORNSTEIN Esquire