6/13/97

## FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: FORDEY C ROPATOURS LUIS

FAX #: (305)672-9110

NAME: CONROY LEVINE, INC. AUDIT NUMBER..... H97000009812

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

CERT. OF STATUS...1

PAGES..... 4

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# ARTICLES OF INCORPORATION

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Article I. Name

The name of this Florida corporation is: Conroy Levine, Inc.

EFFECTIVE DATE

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Article II. Address

The mailing address of the Corporation is: Conroy Levine, Inc. 5003 Pine View Circle Delray Beach FL 33445

Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Phillip Levine 5003 Pine View Circle Delray Beach FL 33445

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Phillip Levine Eileen Conroy

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Richard B. Comiter | FL Bar Member 330027 August Comiter Kulunas & Schepps, P.A. 250 Australian Avenue, Suite 1100 West Palm Beach FL 33401 561-835-9600

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is:
Richard B. Comiter
August Comiter Kulunas & Schepps, P.A.
250 Australian Avenue, Suite 1100
West Palm Beach FL 33401

### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 13, 1997.

The undersigned incorporator executed these Articles of Incorporation on June 13, 1997.

RICHARD B. COMITER

by L.A. Urlarte as attorney-in-fact

Richard B. Comiter 1 FL Bar Member 330027 August Comiter Kulunas & Schepps, P.A. 250 Australian Avenue, Suite 1100 West Palm Beach FL 33401 561-835-9600

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Conroy Levine, Inc.

**REGISTERED AGENT/OFFICE:** 

Phillip Levine 5003 Pine View Circle Delray Beach FL 33445

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

PHILLIP LEVINE

by L.A. Uriarte as attorney-in-fact

Date: June 13, 1997

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SECRETARY OF STATE

Richard B. Comiter 1 FL Bar Member 330027 August Comiter Kulunas & Schepps, P.A. 250 Australian Avenue, Suite 1100 West Palm Beach FL 33401 561-835-9600

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