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June 19, 1997

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-06/30/97--01147--024  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Fl. 32314

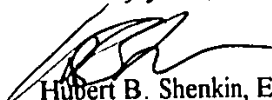
Gentlemen:

Enclosed please find original and one (1) copy of the Articles of Incorporation for filing from THE  
WEINER WAGON, INC.

Also enclosed is a check in the amount of \$70.00 for the filing fee. Kindly stamp the copy as received  
and return with your letter in the enclosed self-addressed, stamped envelope.

Thank you.

Sincerely yours;

  
Hubert B. Shenkin, Esq.  
HBS:ndp  
Encl.

SECTION OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 30 AM 10:42

7-2-97  
WS

**ARTICLES OF INCORPORATION  
OF  
THE WEINER WAGON, INC.**

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following articles of incorporation.

**ARTICLE I**

The name of the corporation shall be:

**THE WEINER WAGON, INC.**

**ARTICLE II**

The corporation shall commence to be in existence upon the filing of these Articles of Incorporation by the Department of State of the State of Florida and the term of existence shall be perpetual.

**ARTICLE III**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV**

The aggregate number of shares that the corporation shall have authority to issue is 500 shares, all of which shall be common shares with individual par value of \$1.00.

**ARTICLE V**

The street address of the initial registered office of the corporation shall be THE WEINER WAGON, INC., 10313 BROOKVILLE LANE, BOCA RATON, FL 33428, and the name of the initial registered agent at that address shall be JUDY M. DUFFY.

  
JUDY M. DUFFY

SEC. OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 30 AM 10:42

ARTICLE VI

The initial Board of Directors of the Corporation shall consist of one member:

JUDY M. DUFFY, 10313 BROOKVILLE LANE, BOCA RATON, FL 33428


ARTICLE VII

The address of the principal office of this Corporation shall be:

THE WEINER WAGON, INC., 10313 BROOKVILLE LANE, BOCA RATON, FL 33428

ARTICLE VIII

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17 day of June, 1997

  
JUDY M. DUFFY  
THE WEINER WAGON, INC.  
10313 BROOKVILLE LANE,  
BOCA RATON, FL 33428


STATE OF FLORIDA )

COUNTY OF BOCA RATON )

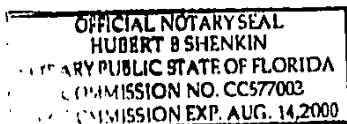
I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared JUDY M. DUFFY known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person; personally known, and that an oath was taken.

Witness my hand and official seal in the County and State last aforesaid this 17 day of JUNE, A.D. 1997

My Commission Expires:

  
Notary Signature

Hubert B. Shenkin  
Printed Notary Signature



The following is submitted, in compliance with Chapter 48 091, Florida Statutes.

**THE WEINER WAGON, INC..**


a corporation organizing under the laws of the State of Florida with its principal office located at THE WEINER WAGON, INC., 10313 BROOKVILLE LANE, BOCA RATON, FL 33428 has named JUDY M. DUFFY located at THE WEINER WAGON, INC., 10313 BROOKVILLE LANE, BOCA RATON, FL 33428 , as its agent to accept service of process within this State.

**OFFICERS AND DIRECTORS**

NAME	TITLE	SPECIFIC ADDRESS
JUDY M. DUFFY	PRES./DIR.	10313 BROOKVILLE LANE BOCA RATON, FL 33428

**ACCEPTANCE:**

I agree as Resident Agent to accept Service of Process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at above Florida designated address) in some conspicuous place in the office as required by Law.

  
JUDY M. DUFFY  
THE WEINER WAGON, INC.  
10313 BROOKVILLE LANE  
BOCA RATON, FL 33428

SECRET  
STATE  
DIVISION  
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