P97000076825

August 26, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: STEVEN AGRANOV, INC.

Ladies/Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above-named corporation.

Very truly yours,

STEVEN AGRANOV

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Mailing address of corporation

3780 NEWPORT AVE

BOYNTON BEACH, Florida 33462

Phone (561) 433-0164

J. Medean SEP 5 1997

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ARTICLES OF INCORPORATION

of

STEVEN AGRANOV, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME	97 SEC TALL
The name of the corporation is: STEVEN AGRANOV, INC.	SEP - SEP - RETAG LAHAS
ARTICLE II - DURATION	LED -2 AM SEE, FL
The corporation shall exist perpetually unless dissolved according to Florida Law.	9: 21 TATE ORIDA

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Seventy Five Hundred shares (7500) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

City

BOYNTON BEACH

Name STEVEN AGRANOV	
Address 3780 NEWPORT AVE	
City BOYNTON BEACH	Florida Zip 33462
The principal office, if known, or the mailing address	of the corporation is:
Name STEVEN AGRANOV, INC.	
Address 3780 NEWPORT AVE	

Florida

Zip 33462

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

ame STEVEN AGRANOV
ddress 3780 NEWPORT AVE
ity BOYNTON BEACH, Fl 33462
ame
ddress
ity
lame
ddress
ity

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

	<u></u>
Name S	STEVEN AGRANOV
Address 3	3780 NEWPORT AVE
City BO	OYNTON BEACH, Florida 33462
Name	
Address	
City	
Name	
Address	
City	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 27 day of August, 1997

STEVEN AGRANO

CERTIFICATE OF ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

STEVEN AGRANOV, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 3780 NEWPORT AVE Florida 33462 has named STEVEN AGRANOV located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

STEVEN AGRANOV

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SECRETARY OF STATE