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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: HOLCK, INC.

AUDIT NUMBER.....H97000015768

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

CERT. OF STATUS..0

PAGES.....4

CERT. COPIES.....1

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ARTICLES OF INCORPORATION
OF
HOLCK, INC.

ARTICLE I - NAME

The name of this corporation will be HOLCK, INC.

ARTICLE II - PURPOSE AND POWERS

The general purposes for which the corporation is initially organized shall be the transaction of any or all lawful business for which corporations may be organized under the Florida General Corporation Act.

ARTICLE III - STOCK

The number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock at \$1.00 per share.

ARTICLE IV - TERM

This corporation will have perpetual existence.

ARTICLE V - PRINCIPAL OFFICE

The principal office of this corporation shall be located at 270 North Federal Highway, Hallandale, Florida 33009

ARTICLE VI - INITIAL INCORPORATORS

The name and address of the initial incorporator of this corporation is Ronald Holck, whose address is 270 North Federal Highway, Hallandale, Florida 33009

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ARTICLE VII - INITIAL OFFICERS AND DIRECTORS

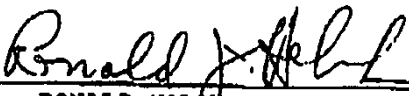
The initial officer and director is: RONALD HOLCK
President/Director: RONALD HOLCK

ARTICLE VIII - REGISTERED AGENT AND OFFICE

The registered agent and street address of the registered office of this corporation is:

ALAN S. TIFFORD
800 Southeast 3rd Avenue
Suite # 300
Fort Lauderdale, Florida 33316

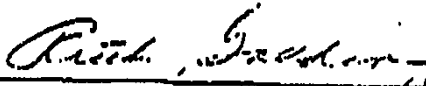
IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 23rd day of September, 1997.



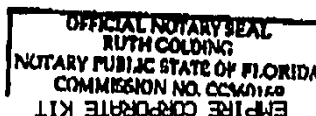
RONALD HOLCK

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

The foregoing Articles of Incorporation was executed and acknowledged before me by RONALD HOLCK, who is personally known to me, and who did/did not take an oath, on this 23rd day of September, 1997.



Signature of Notary Public



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CERTIFICATE ACCEPTING APPOINTMENT AS REGISTERED
AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

HOLCK, INC. desiring to organize under the laws of the State of Florida, with its principal office located at 270 North Federal Highway, Hallandale, Florida 33009 has named ALAN S. TIFFORD whose address is 800 Southeast 3rd Avenue, Suite # 300, Fort Lauderdale, Florida 33316 as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

ALAN S. TIFFORD

Dated: September 23, 1997

Prepared By:
SHELDON GOULDING, P.A.
800 SE 3rd Ave. Ste # 300
Fort Lauderdale, Florida 33316

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