

Steven Siegelaub, C.P.A.
1700 University Drive Suite 300
Coral Springs, Florida 33071

P97000092361
Transmittal Letter

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

Subject: NY Discount Center, Inc.
4991 NW 102 Drive
Coral Springs, Florida 33076

Enclosed please find an original copy of the Articles of Incorporation
for the above corporation and a check in the amount of \$122.50.

From: Steven Siegelaub, C.P.A.
1700 University Drive
Suite 300
Coral Springs, Fl 33071

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/28/97-4M

ARTICLES OF INCORPORATION
OF
NY DISCOUNT CENTER, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

NAME

The name of the corporation shall be:

NY Discount Center, Inc.

ARTICLE TWO

PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:

4991 NW 102 Drive
Coral Springs, Florida 33076

ARTICLE THREE

CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand shares of common stock with a par value of one dollar.

Prepared by:
STEVEN S. SIEGELAUB, C.P.A.
1700 UNIVERSITY DRIVE
SUITE 300
CORAL SPRINGS, FL 33071
(954) 753-2222

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TALLAHASSEE, FLORIDA

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ARTICLE FOUR
INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

Yoram Atary
4991 NW 102 Drive
Coral Springs, Florida 33076

ARTICLE FIVE
INCORPORATOR

The name and address of the Incorporator is:

Yoram Atary
4991 NW 102 Drive
Coral Springs, Florida 33076

The undersigned has executed these Articles of Incorporation this
21st day of October 1997.

Signature: _____

Date: _____

10.22.97

CERTIFICATE OF DESIGNATED REGISTERED AGENT

Pursuant to the provisions of section 607.0501 Florida Statutes, the undersigned Corporation, under the Laws of the State of Florida submits the following statement in designating the registered agent in the state of Florida.

1. The name of the corporation is:

NY Discount Center, Inc.

2. The name and address of the registered agent is:

Yoram Atary
4991 NW 102 Drive
Coral Springs, Florida 33376

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TALLAHASSEE, FLORIDA

Signature: 

Date: 10.22.97

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I accept the appointment as Registered Agent and agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Signature: 

Date: 10.22.97