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NEWETLAINGS-	AMENDMENTS	The state of the s
Profit	Amendment	—————————————————————————————————————
NonProfit	Resignation of R.A., Officer/Dire	
Limited Liability	Change of Registered Agent Dissolution/Withdrawal	FILED DEC - 1 PM RETARY OF ST AHASSEE, FLO
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OTHER FUINGS Annual Report	REGISTRATION/ QUALIFICATION	3. 47 TATE ORIDA
Fictitious Name	Foreign	
Name Reservation	Limited Partnership	
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	Trademark	
	Other	

CR2E031(1/95)

Examiner's Initials M12-3-87

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is AJ COGAN, INC.

The principal address and the mailing address

of the initial registered office of this corporation is

2086 NW 102 TERRACE, CORAL SPRINGS, FL. 33071

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97 DEC - 1 PN 3. 47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 5000 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2086 NW 102 TERRACE, CORAL SPRINGS, FL. 33071.

The name of the initial registered agent of this corporation at that address is ADAM J. COGAN.

The registered office of this corporation is the same as the street address.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the ByLaws.

The name(s) and address(es) of the initial Board of Directors of this corporation is (are):

NAME ADAM J. COGAN ADDRESS 2086 NW 102 TERRACE CORAL SPRINGS, FL. 33071

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME ADAM J. COGAN ADDRESS 2086 NW 102 TERRACE CORAL SPRINGS, FL. 33071

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this day of , 19

OFFICIAL NOTARY SEAL
MARLAÍNA WOODWARD
NOTARY PUBLÍC STATE OF FLORIDA
COMMISSION NO. CC500504
MY COMMISSION EXP. NOV. 11 2000

Subscriber

Subscriber

STATE OF FLORIDA

COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this $17~{\rm day~of}^-NOVember~$, 1997.

Mulauna Woodward
Notary Public, State of Florida at Large

My commission Expires: Nov. 11, 2000

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

AJ COGAN, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF CORAL SPRINGS, STATE OF FLORIDA,

HAS NAMED ADAM J. COGAN LOCATED AT 2086 NW 102 TERRACE,

CORAL SPRINGS, FL. 33071, AS ITS AGENT TO

ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE:	(Corporate Officer)	
TITLE:		
DATE:		

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

SIGNATURE X (Resident Agent)

DATE

ALAHASSEE, FLORIDA

- 4 -