

1/08/98

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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: RENEE FINBERG & ASSOCIATES, INC.

AUDIT NUMBER.....H98000000463

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

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RENEE FINBERG & ASSOCIATES, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby subscribes and forms a corporation for profit under the Laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation is: RENEE FINBERG & ASSOCIATES, INC. and its principal office and mailing address is: 7458 Chablis Court, Boca Raton, Florida 33433.

ARTICLE II: NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III: CAPITAL STOCK

The total number of shares of capital stock authorized is One Hundred (100) shares, which shares shall have a par value of One Dollar (\$1.00) per share. Such stock shall be issued under the provisions of Section 1244 of the Internal Revenue Code.

Such stock may be issued by the corporation from time to time for such consideration as may be fixed from time to time by the Board of Directors, but at no less than par value.

ARTICLE IV: DIRECTORS AND OFFICERS

The initial director and officer of this corporation is:

Renee Finberg, 7458 Chablis Court, Boca Raton, Florida 33433.

ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence.

Jon G. Mazer
Mazer & Associates
6100 Glades Road, Suite 310
Boca Raton, Florida 33434
(561) 451-9550

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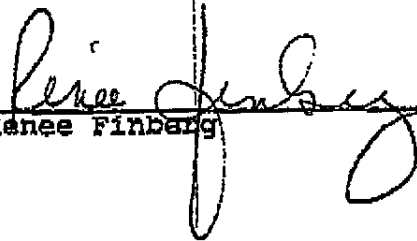
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ARTICLE VI: REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent and registered office is Renee Finberg, 7458 Chablis Court, Boca Raton, Florida 33433.

The sole incorporator of this corporation is Renee Finberg, 7458 Chablis Court, Boca Raton, Florida 33433.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this _____ day of November, 1997.



Renee Finberg


STATE OF FLORIDA }
COUNTY OF PALM BEACH} SS:

BEFORE ME, the undersigned authority, personally appeared,

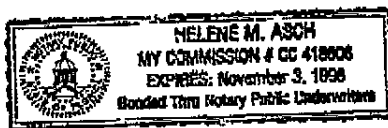
RENEE FINBERG

to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed same for the purpose therein expressed.

WITNESS my hand and official seal in the County and State named above this 8 day of November, 1997. ~~HA~~



Helene M. Asch



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ACKNOWLEDGEMENT OF REGISTERED AGENT:

Having been named to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept to act in this capacity.

Dated: 1-8-98

Renee Finberg

STATE OF FLORIDA }
COUNTY OF PALM BEACH } SS:

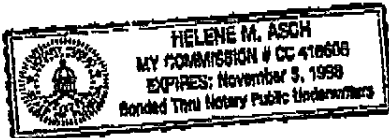
BEFORE ME, the undersigned authority, personally appeared,

RENEE FINBERG

to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed same for the purpose therein expressed.

WITNESS my hand and official seal in the County and State named above this 8 day of January, 1998. HA

Helene M. Asch



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