

SENT BY: RUDEN MCCLOSK

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FLORIDA DIVISION OF CORPORATIONS
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NAME: ROXY MANAGEMENT CORP.

AUDIT NUMBER.....H98000002074

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

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ARTICLES OF INCORPORATION**OF****ROXY MANAGEMENT CORP.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I**NAME OF CORPORATION**

The name of this Corporation shall be:

Roxy Management Corp.

ARTICLE II**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and the mailing address of this Corporation is P. O. Box 11958, Ft. Lauderdale, Florida, 33339.

ARTICLE III**AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 per share.

ARTICLE IV**ADDRESS OF REGISTERED OFFICE IN THIS STATE**

The street address of the initial registered office of this Corporation in the State of Florida is 2200 Northeast 33rd Avenue, #14G, Ft. Lauderdale, Florida, 33305, and the initial registered agent

Prepared by:

Michael H. Krul, Esq., FL Bar #0196954
Ruden McClosky, Et al., P. O. Box 1900
Ft. Lauderdale, Florida 33302
(954) 764-4996

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of this Corporation at that address shall be George Robbat.

ARTICLE V
INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

George Robbat
2200 Northeast 33rd Avenue #14G
Ft. Lauderdale, Florida, 33305

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 30th day of
January, 1998.


George Robbat, Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.05.


George Robbat, Registered Agent

Prepared by:

Michael H. Krul, Esq., FL Bar #0196954
Ruden McClosky, Et al., P. O. Box 1900
Ft. Lauderdale, Florida 33302
(954) 764-4996

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