

3/31/98

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: HAROLD A. PLOTKIN, INC.

AUDIT NUMBER.....H98000006232

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

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

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3/31/98

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF

HAROLD A. PLOTKIN, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: HAROLD A. PLOTKIN, INC.

The principal place of business of this corporation shall be:

1440 JOHN F. KENNEDY CSWY. #420
NORTH BAY VILLAGE, FL. 33141

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time

100 SHARES

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

HAROLD A. PLOTKIN
1440 JOHN F. KENNEDY CSWY. #420
NORTH BAY VILLAGE, FL. 33141

PREPARED BY:
PIERCE & CO.,
1440 JOHN F. KENNEDY CSWY. #301
NORTH BAY VILLAGE, FL. 33141
(305) 861-2766

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TALLAHASSEE FLORIDA

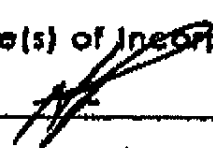
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

HAROLD A. FLOKIN, INC.
1440 JOHN F. KENNEDY CSWY. #420
NORTH BAY VILLAGE, FL. 33141

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 30th day of March, 1998.

Signature(s) of Incorporator(s)



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TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

HAROLD A. PLOTKIN, INC.

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

HAROLD A. PLOTKIN

1440 JOHN F. KENNEDY CSWY. #301

(P.O. BOX NOT ACCEPTABLE)

NORTH BAY VILLAGE, FL. 33141

(CITY/STATE/ZIP)

SIGNATURE _____

President

TITLE _____

DATE 3-30-98

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 AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE _____

3-30-98

DATE _____