4/14/98

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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DIVISION OF CORPORATIONS TG:

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

FAX #: (305)716-0346

PHONE: (305)599-0839

NAME: TRACEY M. SILBER LMT, INC.

AUDIT NUMBER..... H98000007056

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

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yn 4/15/98

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ARTICLES OF INCORPORATION

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TRACEY M. SILBER LMT. INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is TRACEY M. SILBER LMT, INC.

ARTICLE II - ADDRESS

The address of the principal office and mailing address of the corporation is 540 JEFFERSON DRIVE, NO. 115, DEERFIELD BEACH, FLORIDA 33442.

ARTICLE III - DURATION

The Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE V - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue shall be 1,000 shares of ONE DOLLAR (\$1.00) par value voting common stock.

PREPARED BY: KAUFMAN ROSSIN & CO. 2699 S. Bayshore Dr. Miami, Florida 33133 (305) 656-5600

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ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2699 SOUTH BAYSHORE DRIVE, MIAMI, FLORIDA 33133, and the name of the initial registered agent of this Corporation at that address is ROBERT A. KAUPMAN.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than ONE (1). The name and address of the initial director of this Corporation is:

TRACEY M. SILBER 540 JEFFERSON DRIVE, NO. 115 DEERFIELD BEACH, FLORIDA 33442

ARTICLE YIII - INCORPORATOR

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

ROBERT A. KAUFMAN 2699 SOUTH BAYSHORE DRIVE SUITE 300 MIAMI, FLORIDA 33133

Incorporator

CERTIFICATE OF REGISTERED AGENT

OF

TRACEY M. SILBER LMT, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

That TRACEY M. SILBER LMT, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at the City of Deerfield Beach, County of Broward, State of Florida, has named ROBERT A. KAUFMAN as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this /4 day of APA/L 1998.

ROBERT A. KAUFMAN

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STATE OF FLORIDA)	
)	SS
.COUNTY OF BROWARD)	

The foregoing instrument was acknowledged before me on AMIH, 1998, by Robert A. Kaufman, to whom is personally known to me and he did take an eath.

Namo: // C//

State of Florida at Large

My Commission Expires:

