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TO: DIVISION OF CORPORATIONS

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FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

FAX #:

075350000353

CONTACT: CATHY LEACH

PHONE: (212) 431-5000

(212) 431-5111

NAME: ARNEL INCORPORATED

AUDIT NUMBER...... H98000007253

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

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

#### OF

## ARNEL INCORPORATED

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

- 1. The name of the corporation is ARNEL INCORPORATED
- The duration of the corporation shall be perpetual.
- 3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
- 4. The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares, all without par value and of one class.
- 5. The principal address and mailing address of the corporation will be 3200 South Ocean Blvd., Palm Beach, FL 33480 and the name of its initial registered agent at such address is Ellie Miner.
- 6. The number of directors constituting the initial board of directors is ONE (1) and the name and address of each person who is to serve as a member thereof is as follows: Arnold Poliskin, 3200 South Ocean Blvd., Palm Beach, FL 33480
- 7. The name and address of the sole incorporator is: Monica M. Burton, c/o BlumbergExcelsior Corporate Services, Inc., 62 White Street, 2nd Floor, New York, NY 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: April 16, 1998

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Monica M. Burton Sole Incorporator

62 White Street, 2nd Floor New York, NY 10013 (212) 431-5000 ext. 527

BlumbergExcelsior

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# ACCEPTANCE OF APPOINTMENT

AS

### REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of ARNEL INCORPORATED, the within named corporation.

Dated: April 16, 1998

Ellie Miner

98 MAY -1 AM 8: 25
SECRETARY OF STATE

BlumbergExcelsior 62 White Street, 2nd Floor New York, 'NY 10013 (212) 431-5000 ext. 527

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