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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

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CONTACT: RAY STORMONT

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FAX #: (305)541-3770

NAME: SAMUEL I. BURSTYN COMPANY

AUDIT NUMBER.....H98000008403

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

CERT. OF STATUS..0

PAGES..... 4

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STATE FLORIDA
ARTICLES OF INCORPORATION
OF
SAMUEL I. BURSTYN COMPANY

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TALLAHASSEE FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. The name of the Corporation is: Samuel I. Burstyn Company.
2. The period of its duration is perpetual.
3. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
4. The corporation shall have authority to issue 100 shares, all of one class, \$1.00 par value.
5. The address of its principal place of business is 2 South Biscayne Boulevard, Suite 2600, Miami FL 33131.
6. The initial registered agent of the corporation is Samuel I. Burstyn, One Biscayne Tower, 2 South Biscayne Boulevard, Suite 2600, Miami, Florida 33131.
7. The number of directors constituting its initial board of directors is one (1). The name and address of the director of this Corporation, who

Prepared By: Samuel I. Burstyn
2 South Biscayne Boulevard, Suite 2600
Miami, Florida 33131
Florida Bar No 712646 (305) 577-0444
(305) 577-0444

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shall hold office for the first corporate year or until his successor is chosen is:

<u>NAME AND ADDRESS</u>	<u>TITLE</u>
Samuel I. Burstyn 2 South Biscayne Boulevard Suite 2600 Miami FL 33131	President, Secretary Treasurer

8. The name and address of the incorporator is Samuel I. Burstyn, One Biscayne Tower, 2 South Biscayne Boulevard, Suite 2600, Miami, Florida 33131.
9. Where shareholder approval is required for any action, each shareholder shall be entitled to vote equal to the number of shares he or she may own. The approval of any action shall require the affirmative vote of not less than fifty-one percent (51%) of all of the issued and outstanding shares.
10. The business and affairs of the Corporation shall be managed by the shareholders and the Board of Directors.

DATED this 1st day of May, 1998.



Samuel I. Burstyn
Incorporator

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

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

Samuel I. Burstyn Company, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Miami, State of Florida, has named Samuel I. Burstyn, One Biscayne Tower, 2 South Biscayne Boulevard, Suite 2600, Miami, Florida 33131, as REGISTERED AGENT to accept service of process within this state.

ACCEPTANCE OF REGISTERED AGENCY

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.



Samuel I. Burstyn
Registered Agent

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