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**P980000041861**  
April 29, 1998

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

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-05/06/98--01032--017  
\*\*\*131.25 \*\*\*131.25

Re: Mayer Family *ENTERPRISES* CORP.

Ladies and Gentlemen:

Please find enclosed the following in connection with the above referenced matter:

1. Original Articles of Incorporation
2. One photocopy for return mailing
3. Check in the amount of \$131.25
4. Self addressed stamped envelope

Please file this new corporation and forward a certified copy along with a certificate of good standing.

Should you have any questions or comments, please do not hesitate to contact me.

Sincerely,

**EFFECTIVE DATE**

5-1-98

Lisa Sorensen

/s  
Enclosures

LISA S. GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT CORP. NAME  
DATE 5-8-98  
DOC. EXAM 9N

**FILED**  
98 MAY -6 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*9N 5-8-98*

**ARTICLES OF INCORPORATION**

**OF**

**Mayer Family Enterprises Corp.**

**FILED**  
**98 MAY -6 AM 11:22**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE I**

**EFFECTIVE DATE**

**NAME**

**5-1-98**

The name of the corporation shall be Mayer Family Enterprises Corp.

**ARTICLE II**

**GENERAL NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 1,000 SHARES with a par value of ONE (\$1.00) DOLLAR per share.

**ARTICLE IV**

**INITIAL CAPITAL**

The amount of capital with which this corporation shall begin business shall be not less than One Thousand Dollars (\$1,000.00).

**ARTICLE V**

**CORPORATION EXISTENCE**

The corporation shall have perpetual existence, which existence shall commence on the day on which these Articles are subscribed and acknowledged, unless the Articles are not filed with the Department of State within five (5) days thereafter, in which case such existence shall commence upon filing.

**ARTICLE VI**

**PRINCIPAL OFFICE**

The principal office and place of business of this corporation shall be located at 4616 Jog Road, Green Acres, Florida 33463 with the privilege of establishing offices and places of business at other places in the State of Florida or the United States of America or abroad.

**ARTICLE VII**

**DIRECTORS AND OFFICERS**

The first Board of Directors of the corporation shall consist of one (1) members as follows:

Gail Mayer -

The initial officers of the corporation who shall serve from the commencement of the corporation's existence until their successors are elected and qualified, shall be as follows:

Gail Mayer - President & Secretary - 4616 Jog Road, Green Acres, Florida 33463

Christina Mayer - Vice President - 4616 Jog Road, Green Acres, Florida 33463

Directors need not be residents of the State of Florida or stockholders of the corporation.

The number of directors may be increased by bylaw adopted by the shareholders, but may not be diminished to a number less than one (1).

**ARTICLE VIII**

**SUBSCRIBERS**

The name and street address of the initial subscribers to the capital stock of the corporation, are as follows:

Gail Mayer - 100 shares - 4616 Jog Road, Green Acres, Florida 33463

**ARTICLE IX**

**PREEMPTIVE RIGHTS**

The shareholders shall have the preemptive right to acquire unissued or treasury shares of the corporation or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares.

**ARTICLE X**

**INCORPORATORS**

The name and address of the person signing these Articles as incorporator is: Gail Mayer, 4616 Jog Road, Green Acres, FL 33463.

**ARTICLE XI**

**REGISTERED OFFICE AND REGISTERED AGENT**

The registered agent of the corporation, initially, shall be Gail Mayer, whose address is: 234 "F" Foxtail Drive, West Palm Beach, FL 33415.

IN WITNESS WHEREOF, the above-named incorporator has hereunto set her hand and seal this 1st day of May, 1998.

Gail Mayer  
Gail Mayer, President

STATE OF FLORIDA  
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, Gail Mayer, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and that she acknowledged to and before me that she executed the same for the purposes therein mentioned.

WITNESS my hand and official seal this 1 day of May, 1998.  
Lisa Sorensen  
Notary Public, State of Florida at Tallahassee

My commission expires:



EFFECTIVE DATE

5-1-98

**ACCEPTANCE OF REGISTERED AGENT**

I hereby accept the designation herein as registered agent.

Dated: 5/1/98

Gail Mayer  
Gail Mayer

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAY -6 AM 11:22

FILED