

5/11/98

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FLORIDA DIVISION OF CORPORATIONS
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CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: APPLEBAUM ENTERPRISES, INC.

AUDIT NUMBER.....H98000008830

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

CERT. OF STATUS..0

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TALLAHASSEE FLORIDA

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498000008830
ARTICLES OF INCORPORATION
OF
APPLEBAUM ENTERPRISES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

APPLEBAUM ENTERPRISES, INC.

The principal place of business of this corporation shall be 21746 Fall River Drive, Boca Raton, Florida 33428.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 21746 Fall River Drive, Boca Raton, Florida 33428 and the name of the initial registered agent of the corporation at that address is William Applebaum.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

Michael G. Salazar
7000 W. Palmetto Pk Rd. Ste 300
Boca Raton, FL 33433
(561) 392-1924
Florida Bar # 910996

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The names and address of the initial officers of the corporation who will hold office for the first year of the corporation, or until their successors are elected or appointed are:

William Applebaum: President, Vice President & Resident Agent.
Marlene Applebaum: Secretary
Jason Applebaum: Treasurer

ARTICLE VII. INCORPORATION

The name and address of the incorporator to these Articles of Incorporation is:

William Applebaum, 21746 Fall River Drive, Boca Raton, Florida 33428.

IN WITNESS WHEREOF the undersigned has hereunto set his hand and seal on this 1st day of April, 1998.


WILLIAM APPLEBAUM

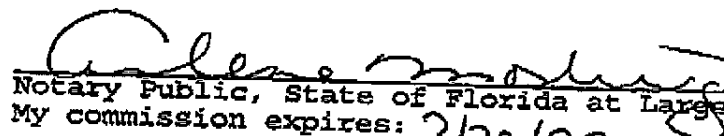
CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.


WILLIAM APPLEBAUM

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 1st day of May, 1998 by WILLIAM APPLEBAUM, who is personally known to me or who has produced Florida Driver License as identification.


Notary Public, State of Florida at Large
My commission expires: 3/29/99



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