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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

700002524987--4
-05/15/98--01032--002
*****70.00 *****70.00

SUBJECT: Susan Freudenberg Inc.
(proposed corporate name)

Enclosed please find an original copy of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

FROM: Susan Freudenberg
Name

20811 Via Valencia Drive
Address

Boca Raton, Florida 33433
City, State & Zip

(561) 482-0017
Telephone Number

Note: Additional copy of articles is needed when certified copy is requested.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 15 PM 1:14

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WS

ARTICLES OF INCORPORATION

OF

SUSAN FREUDENBERG INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

Susan Freudenberg Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

Susan Freudenberg Inc.
20811 Via Valencia Drive
Boca Raton, Florida 33433

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares.

ARTICLE IV

The name and address of the initial registered agent is:

Susan Freudenberg
20811 Via Valencia Drive
Boca Raton, Florida 33433

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ARTICLE V

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

1. Susan Freudenberg
20811 Via Valencia Drive
Boca Raton, Florida 33433

The undersigned has executed these Articles of Incorporation this 24th day of April, 1998.



Signature/Title

President/Sec.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

Susan Freudenberg Inc.

2. The name and address of the registered agent and office is:

Susan Freudenberg
(Name)

20811 Via Valencia Drive
(P. O. Box not acceptable)

Boca Raton, Florida 33433
(City/State/Zip)

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE April 24, 1998

REGISTERED AGENT FILING FEE \$35.00