

May 26 1998  
5/26/98  
5:10 PM

798000046956

TRIPP, SCOTT, CONKLIN & SMITH

No. 4328 P. 1/3

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H98000009807 2)))

TO: DIVISION OF CORPORATIONS  
(850)922-4001

FAX #:

FROM: TRIPP, SCOTT, CONKLIN & SMITH  
075350000065

ACCT#:

CONTACT: IRIS HAIBI  
PHONE: (954)525-7500

FAX #:

(954)761-8475

NAME: CORPORATE SECRETARIAL SERVICES, INC.

AUDIT NUMBER.....H98000009807

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

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE  
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

FILED  
98 MAY 27 AM 8:29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

BM 5/27/98

H98000009807

**ARTICLES OF INCORPORATION  
OF  
CORPORATE SECRETARIAL SERVICES, INC.**

The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I  
NAME**

The name of this Corporation is:

**CORPORATE SECRETARIAL SERVICES, INC.**

**ARTICLE II  
PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE III  
CAPITAL STOCK**

This Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE IV  
PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION**

The principal office and mailing address of this corporation is:

7905 N.W. 19th Court  
Margate, FL 33063

**ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

Sandra G. Castro  
7905 N.W. 19th Court  
Margate, FL 33063

Prepared by:  
William J. Gross, Esq.  
Bar #0898678  
Tripp, Scott, Conklin & Smith  
110 S.W. 6th Street, 15th Floor  
Fort Lauderdale, FL 33301  
(954)525-7500

**FILED**  
98 MAY 27 AM 8:29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

H98000009807

H98000009807

**ARTICLE VI  
PRE-EMPTIVE RIGHTS**

Each shareholder of the Corporation shall have full pre-emptive rights to acquire proportional amounts of the Corporation's unissued shares upon the decision of the Board of Directors to issue shares.

**ARTICLE VII  
INCORPORATOR**

The name and street address of the Incorporator is:

Sandra G. Castro  
7905 N.W. 19th Court  
Margate, FL 33063

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this 26th day of May, 1998.

  
Sandra G. Castro, Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.

  
Sandra G. Castro, Registered Agent

**FILED**  
98 MAY 27 AM 8:29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

H98000009807