FLORIDA DIVISION OF CORNORATIONS

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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: ART WILK, INC.

AUDIT NUMBER..... H98000014996

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

CERT. OF STATUS...0

PAGES..... 5

CERT. COPIES.....1

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SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 13, 1998

EMPIRE

SUBJECT: ART WILK, INC.

REF: W98000018400

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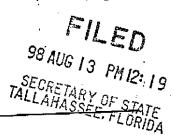
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ARTICLES OF INCORPORATION OF.....

WILK, P.A. ART



ARTICLE I - NAME

The name of the corporation is: ART WILK, P.A.

ARTICLE II - DURATION

This association shall be perpetual commencing the date of execution and acknowledgement of these Articles.

ARTICLE III - PURPOSE

This association is organized for the purpose of transacting any or all lawful business, including but not limited to:

a. Any and all lawful business.

b. Pursue its purposes and business in any and all locations

c. Acquire, own, hold, develop, deal in and with, maintain foreign and domestic. and operate, unlimitedly, such real and personal property of every kind and description within and without the State

Buy and sell real and personal property of any nature of Florida. d.

e. Convey, sell, assign, transfer, lease, mortgage, pledge, whatsoever. exchange or otherwise deal with any property.

f. Import and export wares, goods and merchandise of any

- g. Carry on all or any of the business of manufacturers, nature whatsoever. producers, fabricators, processors, distributors, purchasers and sellers of products and supplies of every kind, character and
- Purchase, hold, sell, transfer or deal in any manner with or in stocks, bonds, obligations, securities or interests of its nature.

own or of any other person, firm or corporation. i. Pay cash or issue capital stock, debentures, bonds, mortgages, or other obligations of the corporation for any acquisition by the corporation and for any other lawful purpose.

j. Engage in the acquisition, ownership, sale, distribution and licensing of patents, improvements and franchises, trademarks and trade names, and to operate thereunder.

This document prepared by:

HAROLD WEISSMAN, ESQUIRE 1776 North Pine Island Road, Suite 118 Plantation, Florida 33322 Tel: (954) 474-2001

Florida Bar No: 334154

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- k. Enter into, make and perform contracts of every kind and description with any person, firm or association, corporation and body politic conducive to the attainment of any of the objects or purposes of the association.
- Enter into any and all types of agreements relating to financing, factoring and guarantees and to guarantee or secure, in any way, the debts or obligations of any other persons, firms and/or corporations.
 - m. Guarantee performance by any other person and/or entity.
- n. The association will deal with all matters pertaining to real estate.

In general, this corporation may, without restriction, perform any and all acts and functions permitted by law.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock at ONE DOLLAR (\$1.00) par value common stock.

ARTICLE V - PRINCIPAL PLACE OF BUSINESS

The principal place of business for ART WILK, P.A. is 8921 West Oakland Park Boulevard, Sunrise, Florida 33351.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of this corporation is:

HAROLD WEISSMAN, ESQUIRE 1776 Pine Island Road Suite 118 Plantation, Florida 33322 Telephone (954) 474-2001

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the by-laws but shall never be less than one (1). The name and address of the director of this corporation are:

NAME

ADDRESS

ART Wilk

8921 West Oakland Park Boulevard Sunrise, Florida 33351

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:

ART Wilk 8921 West Oakland Park Boulevard Sunrise, Florida 33351

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this // day of Figust

ART WILK

STATE OF FLORIDA SS. COUNTY OF BROWARD

who did / did not take an oath.

NOTARY PUBLIC STATE OF FLORIDA Name: MS

My Commission expires: Commission No:

IRIS L SILVERSTONE
My Commission 90337788
Expires Mer. 04. 2003

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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

98 AUG 13 PM 12: 19

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

That ART WILK, P.A., desiring to organize under the laws of the state of Florida, with its registered office as indicated in the Articles of Incorporation, in the City of Fort Lauderdale, Broward County, State of Florida, has named HAROLD WEISSMAN, ESQUIRE, 1776 North Pine Island Road, Suite 118, Plantation, Florida as its registered agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

> WEISSMAN HAROLD REGISTERED AGENT

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