

TRANSMITTAL LETTER

PA8000102346

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

SUBJECT: _____

(Proposed corporate name - must include suffix)

300002704763--5

--12/07/98--01115--011

****122.50 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: _____

Law Office of Dean R. Halper, P.A.
15200 Jog Road, Suite B7
Delray Beach, FL 33484

City, State & Zip

Daytime Telephone number

FILED
98 DEC -7 AM 8:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

DEC 9 1998
225

ARTICLES OF INCORPORATION

OF

GLICK'S MANAGEMENT GROUP, INC.

The undersigned, acting as Incorporator(s) of a corporation under the Florida Business Corporation Act, adopt(s) the following Articles of Incorporation for such corporation:

ARTICLE I

NAME OF CORPORATION

The name of this corporation is:

GLICK'S MANAGEMENT GROUP, INC.

ARTICLE II

GENERAL PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United State of America and Florida; including transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE III

DURATION

The period of its duration is perpetual.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue five hundred (500) shares, all of one class, at \$1.00 par value.

ARTICLE V

ADDRESS

The initial street address of the principal office of this

FILED
98 DEC -7 AM 8:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

corporation in the State of Florida is:

15200 Jog Road, Suite B-10
Delray Beach, Florida 33484

ARTICLE VI

DIRECTORS

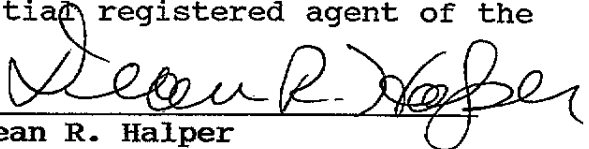
This corporation shall have two (2) director(s) initially. The number of director(s) may be either increased or decreased from time to time by an amendment of the Bylaws of the corporation in the manner provided by law, but shall never be less than two (2). The names and addresses of the initial directors of this corporation are:

NAME	ADDRESS
Gary Goldberg	17657 Foxborough Lane Boca Raton, Florida 33496
Andrew Glabman	9116 Talway Circle Boynton Beach, Florida 33437

ARTICLE VII

REGISTERED AGENT

The name and address of the initial registered agent of the corporation is:


Dean R. Halper
Attorney at Law
15200 Jog Road, Suite B-7
Delray Beach, Florida 33484

ARTICLE VIII

INCORPORATOR(S)

The names and addresses of the incorporators signing these Articles of Incorporation are:

NAME

ADDRESS

Gary Goldberg

17657 Foxborough Lane
Boca Raton, Florida 33496

Andrew Glabman

9116 Talway Circle
Boynton Beach, Florida 33437

ARTICLE IX

AMENDMENT OF ARTICLES

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

ARTICLE X

DATE CORPORATION COMMENCES

The date when corporate existence for this corporation shall commence is the date of the filing of these Articles.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 4th day of December, 1998.


GARY GOLDBERG

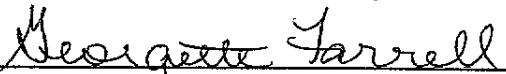

ANDREW GLABMAN

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 4th day of December, 1998, by Gary Goldberg and Andrew Glabman, Incorporator(s), who are personally known to me or who produced _____ as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 4th day of December, 1998.


NOTARY PUBLIC
STATE OF FLORIDA

My Commission expires:

(Seal)
GEORGETTE FARRELL
Notary Public - State of Florida
My Commission Expires Jun 30, 2001
Commission # CC660524

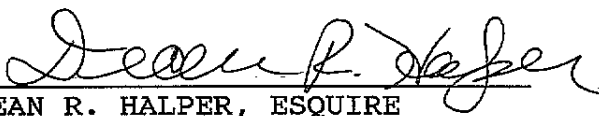
CERTIFICATE DESIGNATING AGENT UPON WHOM PROCESS MAY BE
SERVED AND THE PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA

Pursuant to Chapters 48.091 and 607.0501, FLORIDA STATUTES,
the following is submitted:

GLICK'S MANAGEMENT GROUP, INC. desiring to organize under the
laws of the State of Florida with its initialed registered office
as indicated in the Articles of Incorporation, at 15200 Jog Road,
Suite B-7, Delray Beach, Palm Beach County, Florida 33484, has
named DEAN R. HALPER, ESQUIRE as its registered agent to accept
service of process within this state.

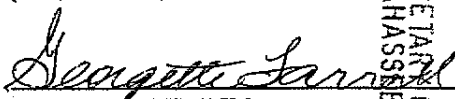
ACKNOWLEDGEMENT AND ACCEPTANCE:

Having been named as Registered Agent for the above
corporation for the purpose of accepting service of process
at the registered office designated in this certificate, I hereby
accept such appointment and acknowledge that I am familiar with and
accept the obligations and responsibilities of such office as
provided for in Florida Statutes 607.0505.

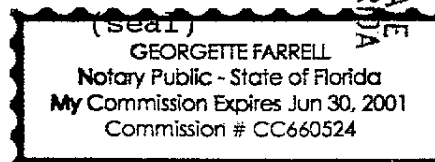

DEAN R. HALPER, ESQUIRE
15200 Jog Road
Suite B-7
Delray Beach, Florida 33484

SWORN TO before me this

4th day of December, 1998


NOTARY PUBLIC
STATE OF FLORIDA

My Commission expires:



FILED
98 DEC -7 AM 8:12
TALLAHASSEE FLORIDA
SECRETARY OF STATE