

December 29, 1998

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

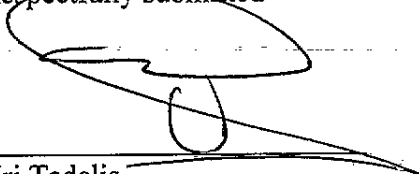
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-12/31/98--01013--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**RE: ASSOCIATED FLORIDA INDUSTRIES, INC.**

Dear Sir:

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 for Filing Fee and Certificate of Incorporation. Please forward the Certificate to my address as shown hereunder. Should you have any questions please call or fax me at the numbers below.

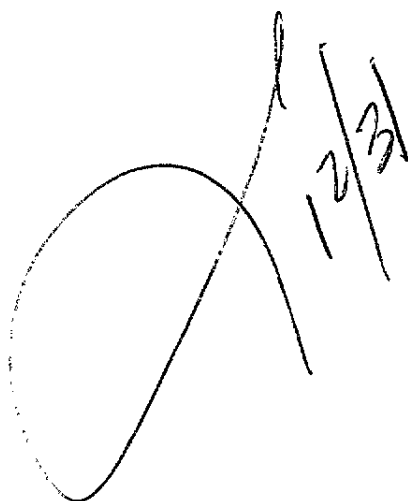
Respectfully submitted



Uri Tadelis

Tel: 954/726-5999  
Fax: 954/722-4191

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA



**ARTICLES OF INCORPORATION  
OF  
ASSOCIATED FLORIDA INDUSTRIES, INC.**

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TALLAHASSEE FLORIDA

**ARTICLE I. CORPORATE NAME**

The name of this corporation is **ASSOCIATED FLORIDA INDUSTRIES, INC.**

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation are 5557 West Oakland Park Boulevard, Suite 281, Lauderhill, Florida 33319.

**ARTICLE III. CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one million (1,000,000) shares of common stock having a par value of 0.01 cents per share.

**ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE**

The address of the initial registered office is 5557 West Oakland Park Boulevard, Suite 281, Lauderhill, Florida 33319, and the name of the initial registered agent at this office is Uri Tadelis, of 5557 West Oakland, Boulevard, Suite 281, Lauderhill, Florida 33319.

**ARTICLE V. PURPOSE AND NATURE OF BUSINESS**

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporations Act.

**ARTICLE VI. TERMS OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VII. INITIAL STOCK**

The corporation will not commence business until it has received for the issuance of shares the consideration of the value of \$1000 (One thousand dollars) consisting of money, labor done, or property actually received.

**ARTICLE VIII. BEGINNING OF CORPORATE EXISTENCE**

The date of corporate existence shall be the time of filing these Articles of Incorporation.

**ARTICLE IX. INCORPORATORS**

(1) Uri Tadelis, of 5557 West Oakland Park Boulevard, Suite 281, Lauderhill, Florida 33319.

**ARTICLES X. INITIAL DIRECTOR(S)**

The Initial Director(s) of this corporation are:

(1) Uri Tadelis, of 5557 West Oakland Park Boulevard, Suite 281, Lauderhill, Florida 33319.

**ARTICLES XI. ELECTION OF DIRECTORS AND OFFICERS**

The election of Directors and Officers are as set forth in the Bylaws of this corporation.


**ARTICLES XII. INITIAL OFFICERS**

1. President: Uri Tadelis, of 5557 West Oakland Park Blvd, Suite 281, Lauderhill, FL 33319.
2. Vice President: Uri Tadelis, of 5557 West Oakland Park Blvd, Suite 281, Lauderhill, FL 33319.
3. Treasurer: Uri Tadelis, of 5557 West Oakland Park Blvd, Suite 281, Lauderhill, FL 33319.
4. Secretary: Uri Tadelis, of 5557 West Oakland Park Blvd, Suite 281, Lauderhill, FL 33319.

**ARTICLE XIII. BYLAWS**

The Board of Directors is empowered to make, alter or repeal the Bylaws the corporation without restriction of their powers conferred by statute.

**INITIAL INCORPORATOR**: The name and address of the incorporator to these Articles of Incorporation are: Uri Tadelis, of 5557 West Oakland Park Blvd, Suite 281, Lauderhill, FL 33319.

  
\_\_\_\_\_  
URI TADELIS

on this 29th day of December 1998

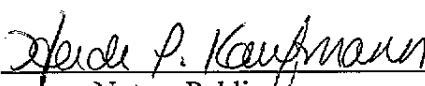
STATE OF FLORIDA     )  
  SS  
COUNTY OF BROWARD )

**BEFORE ME**, the undersigned authority personally appeared Uri Tadelis, a person well known to me to be the person described in and who before me subscribed to the above Articles of Incorporation, and did freely and voluntarily acknowledge before me, according to law, and subscribed the same for the uses and purposes therein mentioned and set forth.

In Witness whereof, I have hereunto set my hand and seal at Fort Lauderdale, Broward County,

Florida, this 29th day of December 1998

Seal

  
\_\_\_\_\_  
Notary Public

My Commission expires



Heidi P Kaufmann  
My Commission CC572622  
Expires Jul. 28, 2000

### Designation and Acceptance of Registered Agent

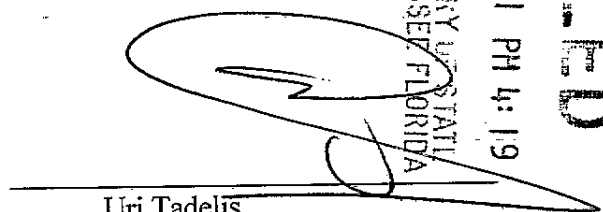
Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is **ASSOCIATED FLORIDA INDUSTRIES, INC**
2. The name of the registered agent is **Uri Tadelis**.
3. The address of the registered agent is 5557 West Oakland Park Boulevard, Suite 281, Lauderhill, Florida 33319.

### ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Dated this December 29, 1998

  
Uri Tadelis

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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