

P99000000211

Date December 22, 1998

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

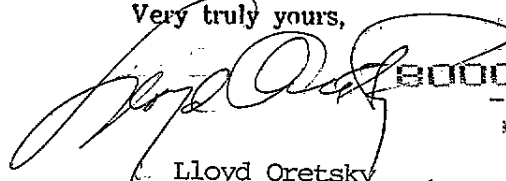
Re Lloyd Oretsky Ltd., Inc.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



Lloyd Oretsky

(individual's name)

Lloyd Oretsky Inc.

(name of corporation)

800002727918--3  
-12/31/98--01044--014  
\*\*\*\*122.50 \*\*\*\*\*78.75

MAILING ADDRESS OF CORPORATION		
1509 Lyons Road		
Coconut Creek, FL 33063		
PHONE		
( 954 )	975-0888	Ext.
Area Code	Number	

Lloyd Oretsky GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Corp. name - remove Ltd.  
DATE 1/4  
LOC. E.A. B/B

FILED  
98 DEC 31 AM 10:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK JAN 4 1999

# ARTICLES OF INCORPORATION

of

Lloyd Oretsky, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

Lloyd Oretsky, Inc.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares ( 500 ) of one Dollar(s) (\$ \$1.00 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME			
ADDRESS	<u>1509 Lyons Road</u>		
CITY	<u>Coconut Creek FL 33063</u>	FLORIDA	ZIP

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Thomas Messer, E.A. PA</u>		
ADDRESS	<u>1323 Lyons Road</u>		
CITY	<u>Coconut Creek FL 33063</u>	FLORIDA	ZIP

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one ( 1 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Lloyd Oretsky</u>		
ADDRESS	<u>1509 Lyons Road</u>		
CITY	<u>Coconut Creek, FL 33063</u>	STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

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TALLAHASSEE, FLORIDA

# ARTICLE VII - INCORPORATORS

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

NAME	Lloyd Oretsky		
ADDRESS	1509 Lyons Road		
CITY	Coconut Creek FL 33063	STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 28 day of December, 1998.

*[Signature]*

(Seal)

(Seal)

(Seal)

STATE OF FLORIDA )  
COUNTY OF Broward ) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

LLOYD ORETSKY

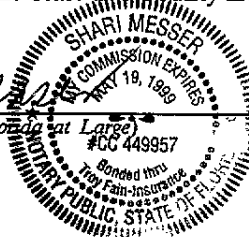
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that HE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 28 day of December, 1998.

(Notary Seal)

*[Signature]*  
(Notary Public, State of Florida at Large)

My Commission expires:



CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

*CERTIFICATE OF REGISTERED AGENT*

*OF*

Lloyd Oretsky, Inc.

*(name of corporation)*

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 1323 Lyons Road

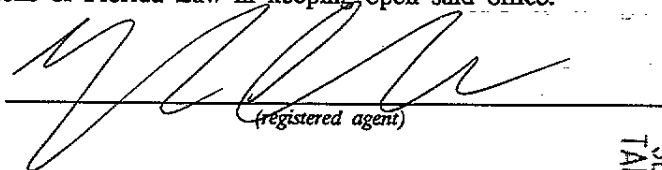
Coconut Creek FL 33063

has named Thomas Messer

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

*ACKNOWLEDGEMENT*

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

  
*(registered agent)*

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