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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

BILL SAFRON, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 15, 1999

FAS-T CORP.

SUBJECT: BILL SAFRON, INC.
REF: W99000001127

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent designated in your document is not an active entity according to our records. Please reinstate this entity (call (850) 487-6059 for information) or designate another entity that is active according to our records.

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Carolyn Batten
Document Specialist

FAX Aud. #: E99000001169
Letter Number: 899A00002084

ARTICLES OF INCORPORATION
OF

BILL SAFRON, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BILL SAFRON, INC.

The principal place of business of this corporation shall be:

21510 ST. ANDREWS GRAND CIRCLE BOCA RATON, FL 33486

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

1,000 Shares at \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

William Safron, Director
21510 St. Andrews Grand Circle
Boca Raton, FL 33486

Prepared By: Michael I. Santucci, Esq.
FBN 0105160
5201 NW 74th Ave.
Miami, FL 33166
Tel: 1-800-714-6191

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TALLAHASSEE, FLORIDA


ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to this articles of incorporation is(are):

William Safron
21510 St. Andrews Grand Circle
Boca Raton, FL 33486

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 14th day of January, 1999.

Signature(s) of Incorporator(s)



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, 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:

BILL SAFRON, INC.

2. The name and address of the registered agent and office is:

WILLIAM SAFRON 21510 St. Andrews Grand Circle
(P.O. BOX NOT ACCEPTABLE)

BOCA RATON, FL 33486

(CITY/STATE/ZIP)

SIGNATURE 

TITLE DIRECTOR

DATE 1/14/99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 1-14-99

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