

P99000007178

Bureau of Corporate Records  
State of Florida  
409 East Gaines Street  
Tallahassee, Florida 32301

January 19, 1999

RE: Incorporation of 444029, INC.

Enclosed please find original and one copy of Articles Incorporation for the above referenced proposed Florida Corporation.

Also enclosed is a check in the amount of \$122.50 representing payment of the following:

Filing Fee	\$70.00
Certified Copy	\$30.00
Registered Agent Designation	\$22.50
Total	\$122.50

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-01/20/99--01094--002  
\*\*\*\*122.50 \*\*\*\*\*78.75

Please find the enclosed Articles of Incorporation and return a certified copy to the undersigned as soon as possible.

Thank you,



ARTHUR MARCUS

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN 20 PM 5:36

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525

**STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
444029, INC.**

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The undersigned, acting as Incorporator(s) of a corporation pursuant to Chapter 607, Florida Statutes adopt the following Articles of Incorporation:

**ARTICLE 1**

The name of the corporation is 444029, INC. The Principal office and mailing address is: 1701 WEST HILLSBORO BLVD, #307, DEERFIELD BEACH, FL 33442.

**ARTICLE 2**

This corporation is to exist perpetually.

**ARTICLE 3**

The purpose for which the corporation is organized is to engage in the transaction of any or lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

**ARTICLE 4**

The aggregate number of shares which the corporation shall have the authority to issue is **1000 Common Shares** at \$1.00 par value.

**ARTICLE 5**

Provision granted preemptive rights are: The holders of common shares shall, upon the issue or sale of shares of stock, any class (whether now or hereafter authorized), have the right, during such period of time and on such conditions the Board of Directors shall prescribe, to subscribe to and purchase such shares in proportion to their respective holdings of common shares, at such price as the Board of Directors may, from time to time, fix and as may be permitted by law.

ARTICLE 6

Provisions for the regulation of the internal affairs of the corporation are: NONE

ARTICLE 7

The street address of the initial registered office of the corporation 1701 WEST HILLSBORO BLVD, #307, DEERFIELD BEACH, FL 33442 and the name of the registered agent is ARTHUR MARCUS

ARTICLE 8

The number of Directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who are to serve as Directors until the first annual meeting of the shareholders or until their successor(s) are elected and shall qualify are

Name

Address

ARTHUR MARCUS

1701 WEST HILLSBORO BLVD, #307,  
DEERFIELD BEACH, FL 33442.

ARTICLE 9

The name and address of each incorporator is/are:

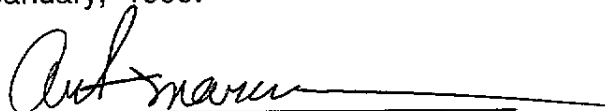
Name

Address

ARTHUR MARCUS

1701 WEST HILLSBORO BLVD, #307  
DEERFIELD BEACH, FL 33442.

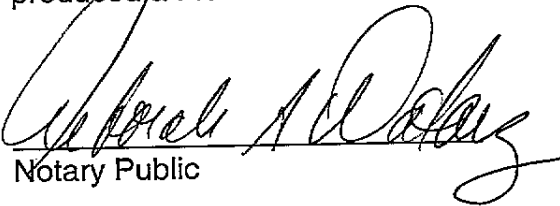
DATED this 19th day of January, 1999.

  
ARTHUR MARCUS, Incorporator

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STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 19st day January, 1999, by ARTHUR MARCUS who IS personally known to me, or who has produced a Florida Drivers License as identification.

  
Notary Public

My commission expired:

(Please print name of Notary)



Deborah A. Watarz  
MY COMMISSION # CC693523 EXPIRES  
February 20, 2002  
BONDED THRU TROY FAIR INSURANCE, INC.

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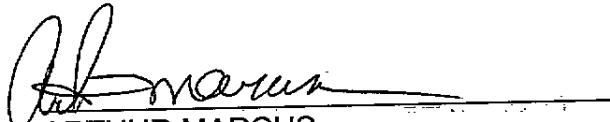
### CONSENT OF REGISTERED AGENT

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 444029, Inc.
2. The name of the registered agent is ARTHUR MARCUS having been designated to act as Registered Agent of hereby agree to act in this capacity.
3. Address of the registered agent/office 1701 WEST HILLSBORO BLVD, #307, DEERFIELD BEACH, FL 33442.

### 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.

  
ARTHUR MARCUS

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