

P99000016812

Law Offices

Michael A. Bernstein, P.A.

1140 Bayview Drive

Fort Lauderdale, Florida 33304

Telephone (954) 561-4000

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February 4, 1999

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

Re: 010526, Inc.

900002772209--0  
02/10/99--01096--006  
\*\*\*\*122.50 \*\*\*\*\*78.75

Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Incorporation for 010526, Inc. and a check in the amount of \$122.50.

Please certify the copy of the Articles and return it to me.  
Thank you for your assistance with this matter.

Very Truly Yours,

Michael A. Bernstein

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
999 FEB 22 AM 11:22

FILED

MAB/lw  
enc.

Called sending  
Correct Article

Dmc  
2/15/99

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*Michael A. Bernstein, P.A.*  
*1140 Bayview Drive*  
*Fort Lauderdale, Florida 33304*

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February 18, 1999

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

Attn: Doris McDuffy

Re: 010526, Inc.

Dear Ms. McDuffy:

Pursuant to your instructions enclosed please find the original and one copy of page one of the Articles of Incorporation for 010526, Inc. wherein Article V has been amended to include the words "and principle office".

Please attach this amended page one to the original and copy of the Articles of Incorporation of 010526, Inc. previously sent to you and kindly certify the copy of the Articles and return it to us.

Thank you again for your assistance with this matter.

Very Truly Yours,

  
Michael A. Bernstein

MAB/lw  
enc.

FILED

ARTICLES OF INCORPORATION  
OF  
010526, INC.

99 FEB 22 AM 11:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the Corporation is 010526, INC.

ARTICLE II

DURATION

The Corporation shall have a perpetual existence.

ARTICLE III

PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have at any time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and principle office of this Corporation shall be 1501 Cayman Way, H-4, Coconut Creek FL 33306, and the initial Registered Agent at this office shall be Donald R. Silver, who upon accepting this designation agrees to comply with the provision of §48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of directors shall be fixed by the Bylaws and may be changed from time to time. The name and address of the Director consisting of the initial Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Donald R. Silver	1501 Cayman Way, H-4 Coconut Creek FL 3306

ARTICLE VII

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Donald R. Silver	1501 Cayman Way, H-4 Coconut Creek FL 3306

*Donald R. Silver*  
 \_\_\_\_\_  
 DONALD R. SILVER  
 INCORPORATOR

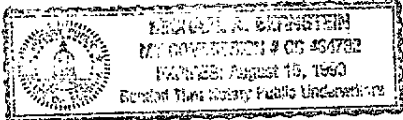
STATE OF FLORIDA            )  
   )  
 COUNTY OF BROWARD        )

The foregoing Articles of Incorporation of 010526, INC. were acknowledged before me this 8 day of February, 1999 by Donald R. Silver, as Incorporator.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 8 day of February, 1999.

\_\_\_\_\_  
 NOTARY PUBLIC

My Commission Expires:



FILED

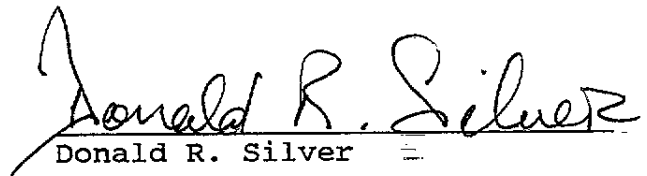
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for 010526, INC. at the place designated in the Articles of Incorporation, Donald R. Silver agrees to act in this capacity and agrees to comply with provisions of §48.091, relative to keeping open such office.

Dated: 2/8/99

  
Donald R. Silver