

901, INC.
850 North State Road 7
Plantation, FL 33317
(954) 583-3333

P990000/8162

February 10, 1999

Secretary of State
STATE OF FLORIDA
Corporate Division
P.O. Box 6327
Tallahassee, FL 32314

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-02/15/99-01123-005
*****87.50 *****87.50
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RE: 901, INC.

To Whom it May Concern:

Enclosed are the Articles of Incorporation of the above-captioned corporation.

Kindly prepare a copy of said Articles of Incorporation, endorse your approval thereon, and return the copy to us.

I am enclosing a check in the amount of \$87.50 to cover the filing fee, Certified Copy, Certificate of Status and registered agent fee.

If a charter cannot be issued for any reason, please contact this office immediately.

Thank you for your cooperation in this matter..

Sincerely,

901, INC.

Vickie Goldstein
Registered Agent

Encls.

FILED
99 FEB 22 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W99-4035



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 17, 1999

VICKIE GOLDSTEIN
901, INC
850 N STATE ROAD 7
PLANTATION, FL 33317

SUBJECT: 901, INC.
Ref. Number: W99000004035

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for 901, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 799A00007180

ARTICLES OF INCORPORATION
OF

~~901, INC.~~
902, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME.

The name of the corporation shall be:

~~901, INC.~~ 902, INC.

ARTICLE II. PRINCIPAL OFFICE AND REGISTERED AGENT.

The principal office of the Corporation is at 850 North State Road 7, Plantation, Florida, 33317. The registered agent is Vickie Goldstein, 850 North State Road 7, Plantation, Florida, 33317.

ARTICLE III. DURATION

The Corporation shall have perpetual existence.

ARTICLE IV. NATURE AND PURPOSE

The purpose for which this Corporation is organized is to engage in any and 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 V. POWERS.

The Corporation may exercise any powers, without limitation whatsoever, which a corporation may legally exercise under the laws of the State of Florida where this Corporation is formed. In addition, the Corporation shall have the following specific powers:

- (A) To elect or appoint officers and agents of the Corporation and to fix their compensation;
- (B) To act as an agent for any individual, association, partnership, corporation or other legal entity;
- (C) To receive, acquire, hold, exercise rights arising out of the ownership or possession thereof, sell, or otherwise dispose of, shares or other interests in, or obligations of, individuals, associations, partnerships, corporations, or governments;

- (D) To receive, acquire, hold, pledge, transfer, or otherwise dispose of share of the Corporation;
- (E) To make gifts or contributions for the public welfare or for charitable, scientific or educational purposes.

ARTICLE VI. CAPITAL STOCK

Section 1. Authorized Shares. The total number of shares which this Corporation is authorized to issue is 1000 at \$.10 par value per share.

Section 2. Preemptive rights. Except as may otherwise be provided by the Board of Directors, no holder of any share of the stock of the Corporation shall have any preemptive right to purchase, subscribe for, or otherwise acquire any shares of stock of the Corporation of any class now or hereafter authorized, or any securities exchangeable for or convertible into such share, or any warrants or other instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

ARTICLE VII. COMMENCEMENT OF BUSINESS.

The minimum amount of capital with which the Corporation will commence business shall be determined by the initial Board of Directors.

ARTICLE VIII. INTERESTED DIRECTORS.

No contract or transaction between this Corporation and any of its directors, or between this Corporation and any other corporation, firm, association, or other legal entity shall be invalidated by reason of the fact that the director of the Corporation has a direct or indirect interest, pecuniary or otherwise, in such corporation, firm, association, or legal entity, or because the interested director was present at the meeting of the Board of Directors which acted upon or in reference to such contract or transaction, or because they participated in such action, provided that the interest of each such director shall have been disclosed to or known by the Board and a disinterested majority of the Board shall have nonetheless ratified and approved such contract or transaction. Such interested director or directors may be counted in determining whether a quorum is present for the meeting at which such ratification or approval is given. If the vote of such interested director or directors, is, or was, necessary for the approval of such contract or transaction, then such contract or transaction shall, with disclosure of the director's or directors' interest, be submitted for the approval of or ratification by the stockholders.

ARTICLE IX. INITIAL BOARD OF DIRECTORS

This corporation shall have one director 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. The name and address of the initial director of this Corporation is:

Vickie Goldstein 850 North State Road 7
Plantation, FL 33317

ARTICLE X. INCORPORATOR

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

Vickie Goldstein 850 North State Road 7
Plantation, FL 33317

ARTICLE XI. INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10 day of FEBRUARY, 1999.

Vickie Goldstein

STATE OF FLORIDA)
COUNTY OF BROWARD) ss.

The foregoing instrument was acknowledged before me in the County and State aforesaid, this 10 day of February, 1999 by Victoria Goldstein, who is known to me to be the person in and who has executed the foregoing instrument and who has taken an oath.

WITNESS my hand and official seal at Plantation, Broward County, Florida this 10 day of FEBRUARY, 1999.

My Commission Expires:


Michelle Washburn
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE



CERTIFICATE OF ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT

902, INC.

~~901, INC.~~, having appointed the undersigned as its Registered Agent, at 850 North State Road 7, Plantation, Florida, 33317 as its registered office, the undersigned hereby accepts said appointment and agrees to act in said capacity.



Vickie Goldstein
Registered Agent

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TALLAHASSEE, FLORIDA