DAGASSOLATIONS APARTNERSHIP OF PROFESSIONAL ASSOCIATIONS ATTORNEYS AND COUNSELORS AT LAW

SUITE 106, SCHEVER INTERNATIONAL PLAZA 7280 W. PALMETTO PARK ROAD BOCA RATON, FLORIDA 33433 TELEPHONE (561) 391-5555 FACSIMILE (561) 395-5012

RICHARD M. SELMAN, P.A.* ROBERT I. CLAIRE, ESQUIRE, P.A.**

* ALSO ADMITTED IN NEW JERSEY ** CERTIFIED PUBLIC ACCOUNTANT

February 24, 1999

SECRETARY OF STATIONS
DIVISION OF CORPORATIONS
99 FEB 25 PM 12: 13

State of Florida Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

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RE: FSB TRADING COMPANY, INC.

Dear Sir/Madam:

Enclosed is an original and one (1) copy of Articles of Incorporation for the above referenced corporation.

Also enclosed is check in the amount of \$78.75 for filing fees as follows for the corporation:

Filing Fees \$ 35.00 Cert. copy 8.75 Reg. Agent 35.00 Amount \$ 78.75

Your expediency in returning the filed Articles of Incorporation is appreciated.

Should you have any questions, please do not hesitate to call our office.

Robert Í. Claire, Esq.

RIC/cg Enclosures/check

W. D.

ARTICLES OF INCORPORATION

OF

FSB TRADING COMPANY, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME & PRINCIPAL ADDRESS OF BUSINESS

The name and address of the corporation shall be:

FSB TRADING COMPANY, INC. 7280 W. Palmetto Park Road, Suite 106 Boca Raton, FL 33433

ARTICLE II

DURATION

The duration of the corporation is perpetual.

ARTICLE III

PURPOSE

The general purposes for which the corporation is organized are as follows:

- A. To buy and sell products on a wholesale and retail basis.
- B. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act.
- C. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

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DIVISION OF CORPORATIONS
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ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1,000) shares of common stock. Such shares shall be of a single class and shall have par value of One Dollar (\$1.00) per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the corporation is 7280 W. Palmetto Park Road, Suite 106, Boca Raton, Florida and the name of its initial Registered Agent at that address is Robert I. Claire.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors is three (3). The number of Directors may be increased or decreased from time to time in accordance with the By-laws but shall never be less than one. The names and addresses of the initial Director of the corporation are as follows:

Rachelle Friedland, Director 7280 W. Palmetto Park Road Suite 106 Boca Raton, FL 33433

Stephen Schoenberg, Director 7280 W. Palmetto Park Road Suite 106 Boca Raton, FL 33433

Robert Goldberg, Director 7280 W. Palmetto Park Road Suite 106 Boca Raton, FL 33433

ARTICLE VII

OFFICERS

The names and addresses of each initial officer is as follows:

Robert Goldberg,

President

7280 W. Palmetto Park Road

Suite 106

Boca Raton, FL 33433

Rachelle Friedland Vice President,

7280 W. Palmetto Park Road

Suite 106

Boca Raton, FL 33433

Stephen Schoenberg Secretary and Treasurer 7280 W. Palmetto Park Road

Suite 106

Boca Raton, FL 33433

ARTICLE VIII

INCORPORATORS

The name and address of each Incorporator is as follows:

Stephen Schoenberg

7280 W. Palmetto Park Road

Suite 106

Boca Raton, FL 33433

ARTICLE IX

AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

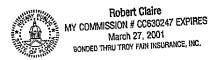
IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on the 24^{17} day of February, 1999.

Stephen Schoenberg

STATE OF FLORIDA

COUNTY OF PALM BEACH

	The foregoing instrument was acknowledged before me th	iis
247 day of	1999, by Stephen Schoenberg, who	is
personall	y known to me or who has produced	as
identific	eation and who did/did not take an oath.	: ' -
My commis	ssion expires: NOTARY PUBLIC	_ == == 7



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered

Agent of FSB TRADING COMPANY, INC. which is contained in the
foregoing Articles of Incorporation.

DATED this $\frac{\lambda^{7}}{\lambda^{7}}$ day of February, 1999.

Robert I. Claire Registered Agent

DIVISION OF CORPORATION
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