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Seth D. Lubin, P.A.  
ATTORNEY AT LAW

MAILING ADDRESS

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CORPORATE ADDRESS

6917 Collins Avenue  
Miami Beach, Florida 33141

Secretary of State  
P.O. Box 6327  
Tallahassee, Florida 32314

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-03/18/99-01025-008  
\*\*\*\*122.50 \*\*\*\*\*78.75

February 25, 1999

RE: Denise & Co., Inc.

Dear Sir/Madam:

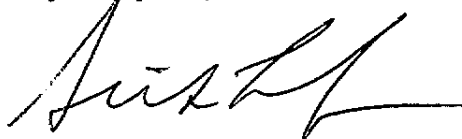
Enclosed is an original and one (1) copy of the Articles of Incorporation for the above referenced name. Also enclosed is a check in the sum of \$122.50 to cover your filing fee and cost of certified copy.

Kindly forward the certified copy to this office at:

P.O. Box 822612  
South Florida, FL 33082

Thank you for your kind attention.

Very truly yours,



Seth D. Lubin

SDL/nbw

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99 MAR 18 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK MAR 24 1999

**ARTICLES OF INCORPORATION**  
**OF**  
**DENISE & CO., INC.**

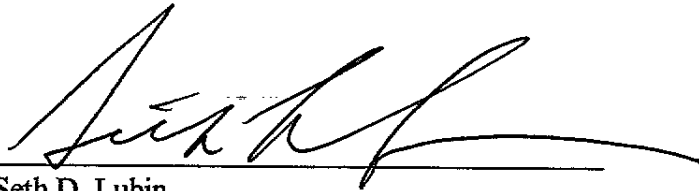
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ARTICLE I.** The name of this corporation is **DENISE & CO., INC.**, operating at 6830 Stirling Road, Hollywood, FL 33024.
- ARTICLE II.** This corporation shall have perpetual existence, unless sooner dissolved according to law.
- ARTICLE III.** This corporation is organized for the following purpose: To engage in the transaction of any and all lawful business whatsoever.
- ARTICLE IV.** This corporation is authorized to issue One Thousand (1000) shares of common stock having a par value of \$1.00 per share.
- ARTICLE V.** The street address of the initial registered office of this corporation is: 6830 Stirling Road, Hollywood, FL 33024, and the name of the initial registered agent of this corporation at that address is Seth D. Lubin.
- ARTICLE VI.** This Corporation shall have 1 Director initially. The number of directors may be increased or diminished from time to time by By-Laws, but shall never be less than one. The names and addresses of the initial directors of this Corporation are:
- CHARLES LEVY, 6830 Stirling Road, Hollywood, FL 33024.
- ARTICLE VII.** The name and address of the person signing these Articles of Incorporation is: Seth D. Lubin, P.O. Box 822612, South Florida, FL 33082.
- ARTICLE VIII.** The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors.
- ARTICLE IX.** This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.
- ARTICLE X.** This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.
- ARTICLE XI.** These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders'

meeting by at least a majority of the stock entitled to vote on said issue, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

**IN WITNESS WHEREOF**, the undersigned subscriber has executed these Articles of Incorporation on February 25, 1999.

I AM HEREBY familiar with and accept the duties and responsibilities as Registered Agent for said corporation.



Seth D. Lubin  
Subscriber and Registered Agent

STATE OF FLORIDA       )  
                                  ) ss.  
COUNTY OF DADE       )

BEFORE ME, a Notary Public, personally appeared Seth D. Lubin, to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation on February 25, 1999.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this February 25, 1999.



Notary Public at Large - Diane Nielsen  
State of Florida



My commission expires:

FILED  
99 MAR 18 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA