P99000028848

CORPORATE ACCESS, INC.

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 3/30/99 11:00 NJ ☺

____ **CERTIFIED COPY** _____ ____ **CUS** _____

X **PHOTO COPY** _____ X **FILING** Articles

1.) Arenss Enc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

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*****70.00 *****70.00

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SPECIAL INSTRUCTIONS _____

99 MAR 30 PM 9:33
DIVISION OF CORPORATION

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T. SMITH MAR 30 1999

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ARTICLES OF INCORPORATION
OF
ARENESS, INC.

ARTICLE I
NAME

The name of this corporation shall be:

Areness Inc.

ARTICLE II
PRINCIPAL OFFICE OF BUSINESS

The principal place of business of this corporation is:

c/o Sukenik
P.O. Box 33207
Palm Beach Gardens FL 33420

ARTICLE III
CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of one cent ($0.01) par value common stock, which shall be designated "Common Shares".

ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

33 S.E. 4th Street
Suite 102
Boca Raton, FL 33432

The Initial registered agent is:

ROBERT M. WOLF, P.A.

ARTICLE V
INCORPORATOR

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

RICHARD SUKENIK

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 25 day of March, 1999.

Richard Sukenik
RICHARD N. SUKENIK

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT OF THE CORPORATION NAMED ABOVE, THE UNDERSIGNED DOES HEREBY ACCEPT SUCH APPOINTMENT AND DOES HEREBY AGREE TO DO ALL THINGS NECESSARY IN ORDER TO CARRY OUT ANY AND ALL DUTIES REQUIRED OF SUCH POSITION.

DATED THIS 25 DAY OF March 1999.

ROBERT M. WOLF, P.A.

BY: _____
ROBERT M. WOLF

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SUKENIK\ARTICLES.SUK