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Michael C. Klasfeld

April 9, 1999

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

Re: GloBen Management Company

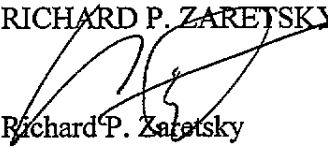
300002845259-8  
-04/20/99-01071-001  
\*\*\*\*\*122.00 \*\*\*\*\*78.25  
300002845259-8  
-04/20/99-01071-002  
\*\*\*\*\*0.50 \*\*\*\*\*0.50

Dear Sir/Madam:

Enclosed please find two original Articles of Incorporation for the above named corporation and our check no.#3380 in the amount of \$122.00 for filing fees. Please return a certified original to our office. A self addressed stamped envelope is enclosed for your convenience.

Very truly yours,

RICHARD P. ZARETSKY, P.A.

  
Richard P. Zaretsky

RPZ/pad  
Enclosures  
a\_pad\globen\sos.ltr

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 APR 20 AM 8:11

**Articles of Incorporation of  
GloBen Management Company**

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

**ARTICLE ONE**

The name of the Corporation is GloBen Management Company.

**ARTICLE TWO**

The duration of the Corporation is perpetual.

**ARTICLE THREE**

The general purpose for which the Corporation is organized is management and other services, and such other matters as permitted.

**ARTICLE FOUR**

1. The aggregate number of shares which the Corporation is authorized to issue is ten thousand (10,000). Such shares shall be of a single class, and shall have a par value of one dollar.

2. To preferences, limitations or relative rights, other than those provided by law, shall exist in respect of any of the shares of the Corporation or any of the holders thereof.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 APR 20 AM 8:11

## **ARTICLE FIVE**

The street address of the initial registered office of the Corporation is 1655 Palm Beach Lakes Blvd., Suite 900, West Palm Beach, Florida 33401. The name of its initial registered agent at such address is Richard P. Zaretsky.

## **ARTICLE SIX**

The street address of the corporation's principal office is: 28 Dogwood Circle, Boynton Beach, Florida 33462.

## **ARTICLE SEVEN**

The number of directors constituting the initial Board of Directors of the Corporation is no less than one and no more than three directors. The names and addresses of each person who is to serve as a member of the initial Board of Directors is:

Bennet Kamins

28 Dogwood Circle  
Boynton Beach, Florida 33462

## **ARTICLE EIGHT**

The name and address of each incorporator is:

Richard P. Zaretsky

1655 Palm Beach Lakes Blvd.  
Suite 900  
West Palm Beach, FL 33401

EXECUTED by the undersigned at West Palm Beach, Florida this


9<sup>th</sup> day of April, 1999.

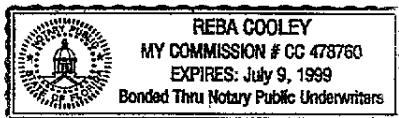
  
\_\_\_\_\_  
RICHARD P. ZARETSKY, Incorporator

State of Florida                    )  
County of Palm Beach         )

BEFORE ME, the undersigned authority, personally appeared Richard P. Zaretsky, who after being first duly sworn, acknowledged that he executed the foregoing GloBen Management Company, a Florida corporation, for the purposes herein expressed.

Witness my hand and official seal at the State and County aforesaid, this 9<sup>th</sup> day of April, 1999.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida at Large

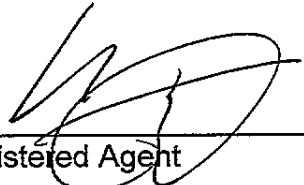


Reba Cooley  
\_\_\_\_\_  
PRINT NAME

My commission expires:

**ACCEPTANCE OF DESIGNATION**

I, RICHARD P. ZARETSKY, hereby accept the designation of registered agent for GloBen Management Company.

  
\_\_\_\_\_  
Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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