

Division of Corporations

Page 1 of 2

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Florida Department of State

Division of Corporations

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From:

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Estra Holding Co., Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

B. McKnight MAY 10 1999

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:

ESTRA HOLDING CO., INC.

Article II. Address

The mailing address of the Corporation is:

5888 N. Ocean Blvd.
Ocean Ridge, FL 33435

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:

Stuart E. Bloch, Esq.
Bloch & Minerley, P.L.
980 N. Federal Highway, Suite 205
Boca Raton, FL 33432

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

JORDAN ESTRA

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Stuart E. Bloch, Esq., Florida Bar No. 886459
Bloch & Minerley, P.L.
980 N. Federal Highway, Suite 205
Boca Raton, FL 33432
(561) 362-6699

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Article V. Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

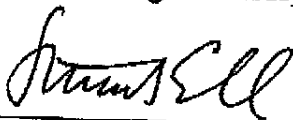
The name and address of the incorporator is:

Stuart E. Bloch, Esq.
Bloch & Minerley, P.L.
980 N. Federal Highway, Suite 205
Boca Raton, FL 33432

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 10, 1999.

The undersigned incorporator executed these Articles of Incorporation on May 10, 1999.



STUART E. BLOCH

Stuart E. Bloch, Esq., Florida Bar No. 886459
Bloch & Minerley, P.L.
980 N. Federal Highway, Suite 205
Boca Raton, FL 33432
(561) 362-6699

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**CERTIFICATION OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION

ESTRA HOLDING CO., INC.

REGISTERED AGENT/OFFICE

Stuart E. Bloch, Esq.
Bloch & Minerley, P.L.
980 N. Federal Highway, Suite 205
Boca Raton, FL 33432

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



STUART E. BLOCH

Date: May 10, 1999

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Stuart E. Bloch, Esq. Florida Bar No. 886459
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