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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 MAY 13 AM 10:30

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FLORIDA PROFIT CORPORATION OR P.A.

BRESLOW ENTERPRISES, INC.

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ARTICLES OF INCORPORATION
OF
BRESLOW ENTERPRISES, INC.

I the undersigned sole subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby endeavor to establish a Florida corporation for profit.

ARTICLE I.

The name of this corporation shall be:
BRESLOW ENTERPRISES, INC.

ARTICLE II.

The corporation may engage in any or all lawful business permitted under the laws of the State of Florida.

ARTICLE III.

The maximum authorized capital stock of this corporation shall be One Thousand Shares (1,000) of common stock with a par value of One dollar (\$1.00) per share.

ARTICLE IV.

The street address of the corporation's initial registered office and principal place of business shall be 2761 Ocean Club Boulevard, Suite 302, Hollywood, Florida 33019. The name of the corporation's initial registered agent at this address shall be Mitchell Breslow. The principal place of business is 2761 Ocean Club Boulevard, Suite 302, Hollywood, Florida 33019.

M McCLEARY (954) 587-5445
McCLEARY & McCLEARY, P.A.
7441 Northwest 4th Street
Plantation, Florida 33322
305 541 3770 P. 02/04

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TALLAHASSEE FLORIDA

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ARTICLE V.

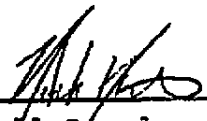
This corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VI.

The sole incorporator is Mitchell Breslow of 2761 Ocean Club Boulevard, Suite 302, Hollywood, Florida 33019.

EXECUTION

Being the sole incorporator, I hereby execute these Articles of Incorporation.



Mitchell Breslow

ACKNOWLEDGMENT

In witness whereof, I hereunto set me hand and seal this 11th day of May, 1999.



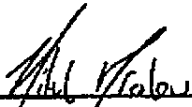
Mitchell Breslow

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ACCEPTANCE OF DESIGNATION


Having been named to accept service of process for the above stated corporation as specified in ARTICLE IV., I hereby agree to act in this capacity.


 Mitchell Breslow

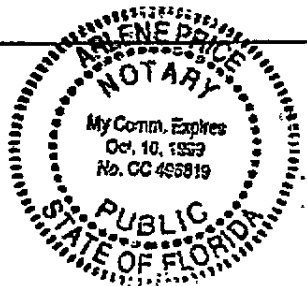
State of Florida)
 County of Broward)

I hereby certify on this 11th day of May, 1999, personally appeared before the undersigned authority, Mitchell Breslow to me well known and known to me to be the person who executed, acknowledged and accepted the designation in these Articles of Incorporation.

Witness my hand and seal in the County and State aforesaid on the above date.


 Notary Public

My commission expires:



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