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RICHARD M. SELMAN, P.A.\*  
ROBERT I. CLAIRE, ESQUIRE, P.A.\*\*  
\* ALSO ADMITTED IN NEW JERSEY  
\*\* CERTIFIED PUBLIC ACCOUNTANT

P 99000046569  
May 14, 1999

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

RE: Putz & Birdie Trading, Inc.

Dear Sir/Madam:

Enclosed is an original and one (1) copy of Articles of Incorporation for the above referenced corporation.

Also enclosed is check in the amount of \$78.75 for filing fees as follows for the corporation:

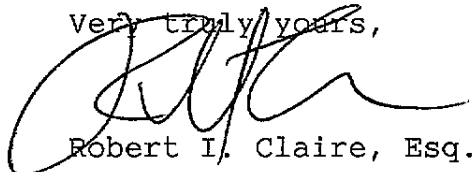
Filing Fees	\$ 35.00
Cert. copy	8.75
Reg. Agent	<u>35.00</u>
Amount	\$ 78.75

300002880483--6  
-05/20/99--01003--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Your expediency in returning the filed Articles of Incorporation is appreciated.

Should you have any questions, please do not hesitate to call our office.

Very truly yours,

  
Robert I. Claire, Esq.

RIC/jc  
Enclosures/check

FILED  
99 MAY 19 AM 8:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5/24/99  
MML

**ARTICLES OF INCORPORATION**  
**OF**  
**PUTZ & BIRDIE TRADING, INC.**

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

**ARTICLE I**

**NAME & PRINCIPAL ADDRESS OF BUSINESS**

The name and address of the corporation shall be:

PUTZ & BIRDIE TRADING, INC.  
7777 Glades Road, Suite 214  
Boca Raton, FL 33434

**ARTICLE II**

**DURATION**

The duration of the corporation is perpetual.

**ARTICLE III**

**PURPOSE**

The general purposes for which the corporation is organized are as follows:

- A. To operate as a business for trading and investments.
- B. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act.
- C. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

**FILED**  
**99 MAY 19 AM 8:22**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

#### ARTICLE IV

##### CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1000) shares of common stock. Such shares shall be of a single class and shall have par value of One Dollar (\$1.00) per share.

#### ARTICLE V

##### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the corporation is 7777 Glades Road, Suite 214, Boca Raton, Florida and the name of its initial Registered Agent at that address is Manny Shulman.

#### ARTICLE VI

##### INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors is two (2). The number of Directors may be increased or decreased from time to time in accordance with the By-laws but shall never be less than one. The names and addresses of the initial Director of the corporation are as follows:

Manny Shulman, Director	7777 Glades Road, Suite 214 Boca Raton, FL 33434
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Franklyn B. Weichselbaum	7777 Glades Road, Suite 214 Boca Raton, FL 33434
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#### ARTICLE VII

##### OFFICERS

The names and addresses of each initial officer is as follows:

Manny Shulman, President and Secretary	7777 Glades Road, Suite 214 Boca Raton, FL 33434
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Franklyn B. Weichselbaum 7777 Glades Road, Suite 214  
Treasurer and Vice President Boca Raton, FL 33434

ARTICLE VIII

INCORPORATORS

The name and address of each Incorporator is as follows:

Manny Shulman 7777 Glades Road, Suite 214  
Boca Raton, FL 33434

ARTICLE IX

AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on the 13 day of May, 1999.

  
Manny Shulman

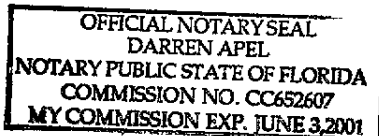
STATE OF FLORIDA

COUNTY OF

The foregoing instrument was acknowledged before me this 13<sup>th</sup> day of MAY, 1999, by Manny Shulman, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did/did not take an oath.

My commission expires: 4/3/01

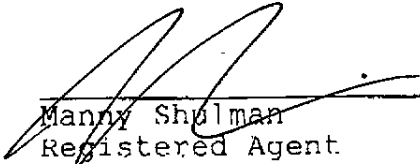
  
NOTARY PUBLIC



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of PUTZ & BIRDIE TRADING, INC. which is contained in the foregoing Articles of Incorporation.

DATED this 13<sup>th</sup> day of May, 1999.

  
Manny Shulman  
Registered Agent

FILED  
99 MAY 19 AM 8:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA