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CHER SOUCI, C.L.A.
LEGAL ASSISTANT

May 14, 1999

Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32301

RE: HAGOP AND PEROUZ TOKATLIAN, INC.

Gentlemen:

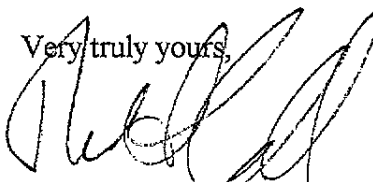
Enclosed please find an original and one copy of Articles of Incorporation and Registered Agent form relative to the above referenced corporation, together with our check in the amount of \$122.50 representing payment as follows:

Filing fee..... \$ 35.00
Certified copy..... 52.50
Registered Agent form..... 35.00

200002880612--1
-05/20/99--01011--007
****122.50 *****78.75

Please provide this office with a certified copy of the Articles when filed.

Very truly yours,


RICHARD M. CAPALBO

RMC:cs
enclosures

FILED
99 MAY 19 AM 11:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. BROCK MAY 24 1999

ARTICLES OF INCORPORATION
OF
HAGOP AND PEROUZ TOKATLIAN, INC.

FILED
99 MAY 19 AM 11:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as a subscriber of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation is HAGOP AND PEROUZ TOKATLIAN, INC.

ARTICLE II - ADDRESS

The principal office of the corporation is 1902 S. W. 87th Avenue, North Lauderdale, Florida 33068.

ARTICLE III - SHARES

The number of shares the corporation is authorized to issue is One Thousand shares.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent and office of this corporation is:
PEROUZ TOKATLIAN - 1902 S. W. 87th Avenue, North Lauderdale, Florida 33068.

ARTICLE V - INCORPORATOR

The name and address of the Incorporator is: PEROUZ TOKATLIAN - 1902 S. W. 87th Avenue, North Lauderdale, Florida 33068.

ARTICLE VI - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of

Incorporation this 14th day of May, 1999.

Perouz Tokatlian
PEROUZ TOKATLIAN

Having been named as resident agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and obligations of §607.0505, Florida Statutes (1990).

Perouz Tokatlian
PEROUZ TOKATLIAN

STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared PEROUZ TOKATLIAN, who is personally known to me, and known to be the person described in and who subscribed the above and foregoing Articles of Incorporation, and who took an oath, and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County last aforesaid this 14th day of May, 1999.

Cher Souci
Notary Public - Cher Souci



Cher Souci
MY COMMISSION # CC785515 EXPIRES
January 16, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

FILED
99 MAY 19 AM 11:50
TALLAHASSEE FLORIDA
SECRETARY OF STATE