

P99088070779

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

SUBJECT: **KLANE SCHATTEL, INC.**

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$78.75

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-08/03/99--01027--020
*****78.75 *****78.75

FROM: Michael Nieuchowicz
7797 N. University Drive
Suite 208
Tamarac Florida 33321
(954) 721-8500

FILED
99 AUG -3 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FL 09074

8-10
10:00

ARTICLES OF INCORPORATION

OF

KLANE SCHATTEL, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

KLANE SCHATTEL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7797 N. University Drive

Suite 208

Tamarac Florida 33321

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE IV INITIAL REGISTERED AGENT AND
STREET ADDRESS:**

The name and address of the initial registered agent is:

Michael Nieuchowicz

7797 N. University Drive

Suite 208

Tamarac Florida 33321

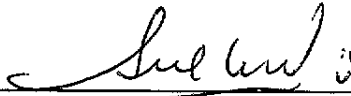
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MICHAEL NIEUCHOWICZ 3122 W. BUENA VISTA DRIVE MARGATE FL 33063

ILAN NIEUCHOWICZ 3122 W. BUENA VISTA DRIVE MARGATE FL 33063

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 31ST day of JULY, 1999



MICHAEL NIEUCHOWICZ



ILAN NIEUCHOWICZ

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED
OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designing the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **KLANE SCHATTEL, INC.**
2. The name and address of the registered agent and office is:

Michael Nieuchowicz

7797 N. University Drive

Suite 208

Tamarac Florida 33321

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

Michael Nieuchowicz

DATE: JULY 31ST, 1999

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99 AUG -3 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA