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DONALD J. WEISS, ESQUIRE, PC

c/o Connie Green,
Assistant to Donald J. Weiss, Esquire
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Media, Pennsylvania 19063

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September 9, 1999

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

400002987124--7
-09/14/99-01058-023
122.50 **78.75

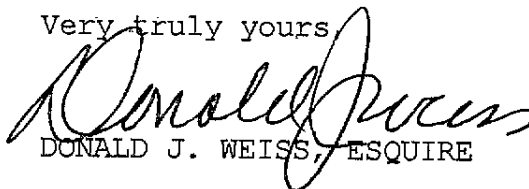
Re: Consolidated Services Co. of New Jersey

Gentlemen:

Enclosed please find original and one copy of Articles of Incorporation together with Certificate of Designation of Registered Agent/Registered Office and our check for \$122.50 for the above corporation. Please file these documents and return a stamped copy in the enclosed envelope.

If you have any questions or require further documentation, please call at (610) 485-3655.

Very truly yours


DONALD J. WEISS, ESQUIRE

DJW/cmg

Enclosures

Connie Green GAVE
AUTHORIZATION BY PHONE TO
CORRECT Name
DATE 9/21
DOC. EXAM. TL

FILED
99 SEP 14 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

† BROWN SEP 21 1999

**ARTICLES OF INCORPORATION
OF**

CONSOLIDATED SERVICES CO. OF NEW JERSEY

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be CONSOLIDATED SERVICES CO. OF NEW JERSEY

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be C/O JOSEPH RAUP, 459 NEW ROAD,
SOUTHAMPTON, NJ 08088

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 of the par value of \$1.00 each.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

JOHN M. ROUSE, 727 VILLAGE ROAD, N. PALM BEACH, FL 32303

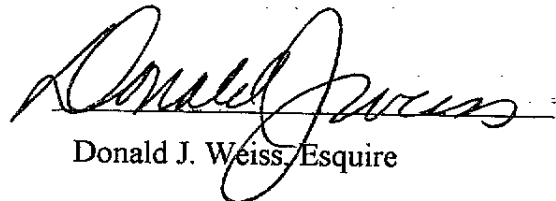
ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Donald J. Weiss, Esquire

202 South Avenue
Media, PA 19063

The undersigned incorporator has executed these Articles of Incorporation this 9th day of September, 1999.


Donald J. Weiss, Esquire

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

99 SEP 14 AM 10:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: CONSOLIDATED SERVICES CO. OF NEW JERSEY
2. The name and address of the registered agent and office is:

JOHN M. ROUSE

727 Village Road

N. Palm Beach, FL 32303

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

John M. Rouse
JOHN M. ROUSE

DATE

9-10-99