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Requester's Name

Arthur Palermo Jr., C.P.A., Inc.

CERTIFIED PUBLIC ACCOUNTANT

10940 N.W. 15th St.

Pembroke Pines, FL 33026

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-10/21/99-01080--006

****122.50 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

99 OCT 21 PM 1:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

S. Thompson OCT 22 1999

Examiner's Initials

ARTICLES OF INCORPORATION
OF

Marla Geltner Enterprises INC.

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ARTICLE I - NAME

The name of this corporation is marla geltner enterprises inc. The principal address of this corporation is 9040 S.W. 62nd Terr. Miami, FL 33173.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 9040 S.W. 62nd Terr.
Miami, FL 33173 and the name of the initial registered agent of this corporation at that address is Marla E. Geltner.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have (1) Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws. The name(s) and addresse(s) of the initial Board of Directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
<u>Marla E. Geltner</u>	<u>9040 S.W. 62nd Terr.</u> <u>Miami, FL 33173</u>

ARTICLE VIII - INCORPORATORS

The names and address of each person signing these Articles are:

<u>NAME</u>	<u>ADDRESS</u>
<u>Marla E. Geltner</u>	<u>9040 S.W. 62nd Terr.</u> <u>Miami, FL 33173</u>

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 20th day of September 1999.

Marla E. Geltner
Subscriber: Marla E. Geltner

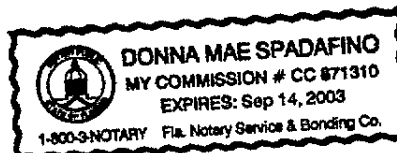
STATE OF FLORIDA
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Marla E. Geltner known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 20th day of September, 1999.

Donna Mae Spadafino
Notary Public, State of Florida At Large

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTE, THE FOLLOWING IS SUBMITTED:

FIRST THAT Marla Geltner Enterprises, INC.
(Name of Corporation)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF

miami, STATE OF FLORIDA, HAS NAMED Marla E. Geltner
(Name of Resident Agent)

LOCATED AT 9040 S.W. 62nd Terr.
(Street Address and Number of Building, Post Office Box Addresses are not Acceptable)

CITY OF Miami, STATE OF FLORIDA, AS ITS AGENT TO
(City)

ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Marla Geltner
Signature (Corporate Officer)

President

Title

9/20/99
Date

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TALLAHASSEE FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

Marla Geltner
Signature (Resident Agent)

9/20/99
Date