



THE UNITED STATES CORPORATION COMPANY

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00 MAY 19 PM 1:54

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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REFERENCE : 702918 134074A

AUTHORIZATION : Patricia Pijet

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ORDER DATE : May 18, 2000

ORDER TIME : 3:35 PM

ORDER NO. : 702918-005

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CUSTOMER NO: 134074A

CUSTOMER: Brian L. Lipshy, Esq BALDOVIN, SARAGA & LIPSHY, BALDOVIN, SARAGA & LIPSHY, 201 Northeast First Avenue

Delray Beach, FL 33444

DOMESTIC FILING

NAME: 1429 4TH AVENUE CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:

PA 5/19/00

DEPARTMENT OF STATE DIVISION OF CORPORATION TALLAHASSEE, FLORIDA

00 MAY 19 AM 8:54

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
1429 4TH AVENUE CORP.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

1429 4TH AVENUE CORP.

The address of the principal office of this corporation shall be P. O. Box 266883, Weston, Florida 33326, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Marsha Steinberg  
Dir.

P. O. Box 266883  
Weston, Florida 33326

Robert Lucas  
Dir.

P. O. Box 266883  
Weston, Florida 33326

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Marsha Steinberg  
Pres./Sec./Treas.

P. O. Box 266883  
Weston, Florida 33326

Robert Lucas  
V. Pres.

P. O. Box 266883  
Weston, Florida 33326

ARTICLE VIII. INDEMNIFICATION

The corporation may indemnify any officer, director, employee, or agent or any officer, director, employee, or agent to the extent permitted by law.

ARTICLE IX. INCORPORATOR

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

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on May 18, 2000.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap

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