

P00000105405

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000058979 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001 *Firm*

From: Account Name : ADORNO & ZEDER, P.A.
Account Number : 072100000120
Phone : (305) 860-7098
Fax Number : (305) 858-4777

EFFECTIVE DATE

11-3-00

FILED
00 NOV -9 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Miami Beach Restoration, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

EFFECTIVE DATE
11-3-00

FILED
00 NOV 9 AM 8:55
H0000058979 6
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
MIAMI BEACH RESTORATION, INC.**

ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is Miami Beach Restoration, Inc. Its principal office address and business mailing address is 5151 Collins Avenue, #531, Miami Beach, Florida 33140.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock, having a par value of \$0.01 per share.

**ARTICLE V - INITIAL
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation shall be 2601 South Bayshore Drive, Suite 1600, Miami, Florida 33133, and the initial registered agent of this Corporation at such office shall be A Z Registered Agent Corporation, which upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case

shall the number of directors be less than one nor more than seven. The names and addresses of the directors constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Jay Silver	5151 Collins Avenue #531 Miami Beach, Florida 33140
Lydia Kalsner-Silver	5151 Collins Avenue #531 Miami Beach, Florida 33140

ARTICLE VII - INCORPORATOR

The name and street address of the entity signing these Articles of Incorporation as Incorporator is A Z Registered Agent Corporation, 2601 S. Bayshore Drive, Suite 1600, Miami, FL 33133.

ARTICLE VIII - DATE OF EXISTENCE

The corporate existence of the Corporation shall commence on November 3, 2000.

Dated: October 31, 2000

A Z REGISTERED AGENT CORPORATION,
Incorporator

By: Justin T. Wilson
Justin T. Wilson
Vice President

ACCEPTANCE OF REGISTERED AGENT

H00000058979 6

Having been named to accept service of process for Miami Beach Restoration, Inc., at the place designated in the Articles of Incorporation, A Z Registered Agent Corporation agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated: October 31, 2000

A Z REGISTERED AGENT CORPORATION,
Registered Agent

By: Justin T. Wilson
Justin T. Wilson
Vice President

FILED
00 NOV -9 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA