

P01000031130

EFFECTIVE DATE
3-20-01

FILED

01 MAR 22 PM 12:57

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

700003892817--5
-03/22/01--01066--020
*****78.75 *****78.75

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

SUBJECT: STUART LISS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and (1) one copy of the Articles of Incorporation and a check for \$78.75

FROM: GELBER AND COMPANY

Name

285 N.W. 199TH Street, Suite 204

Address

Miami, FL 33169

City, State & Zip

(305) 651-8000

Daytime Telephone number

D. BROWN MAR 2, 7, 2001 ✓

EFFECTIVE DATE

3-20-01

FILED

01 MAR 22 PM 12:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

STUART LISS, INC.

ARTICLE II PRINCIPAL OFFICE

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

**5160 MAJORCA CLUB DRIVE
BOCA RATON, FL 33404**

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

**STUART LISSANSKY
5160 MAJORCA CLUB DRIVE
BOCA RATON, FL 33404**

ARTICLE V INCORPORATOR

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

**STUART LISSANSKY
5160 MAJORCA CLUB DRIVE
BOCA RATON, FL 33404**

FILED
01 MAR 22 PM 12:57
NOTARY PUBLIC STATE
OF FLORIDA

ARTICLE VI EFFECTIVE DATE

The effective date of this corporation shall be: March 20, 2001

[Signature] 3/9/01
Signature/Incorporator Date

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] 3/9/01
Signature/Registered Agent Date

IN WITNESS WHEREOF,
I have signed by name and affixed
my official notary seal this
day of March, 2001
Kelly Watson
Notary Public

