

**PO1000087921**

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

01 SEP - 6 M 8:16

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**FLORIDA PROFIT CORPORATION OR P.A.**

**1355 ALTON ROAD ASSOCIATES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

H 01000096724

OF

1355 ALTON ROAD ASSOCIATES, INC.

ARTICLE I

The name of this corporation is 1355 ALTON ROAD ASSOCIATES, INC.

ARTICLE II

The purpose or purposes for which this corporation is organized is for any purpose permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III

This corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

This corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE V

The initial street address of the principal office of this corporation shall be: 1355 Alton Road, Miami Beach, Florida 33139; and the Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI

The number of Directors may be altered, from time to time, by-Laws adopted by the Shareholders, however, the corporation shall have no less than one (1) Directors at any time.

ARTICLE VII

The name and post office of the first Board of Directors and officers of this corporation, who shall hold office for the first year or until their successors are chosen, shall be:

DENNIS MARKOW

20441 NE 30<sup>TH</sup> AVENUE, #108  
AVENTURA, FL 33180

EVE WAGNER ROSEN, ESO.  
33 N.E. 2ND STREET, SUITE 101  
FORT LAUDERDALE, FL 33301 FB#365475  
TEL: 954-462-8000

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

SAMIR DICHY

3500 ISLAND BOULEVARD, UNIT 105  
AVENTURA, FL 33180

DAVID COOPER

719 HIGHLAND DRIVE  
HOLLYWOOD, FL 33021

ROMAN PAVLIK

2010 TAYLOR STREET, APT. 5B  
HOLLYWOOD, FL 33020

ARTICLE VIII

The name and address of the Subscriber of these Articles of Incorporation is as follows:

DENNIS MARKOW

20441 NE 30<sup>TH</sup> AVENUE, #108  
AVENTURA, FL 33180

ARTICLE IX

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

DENNIS MARKOW

20441 NE 30<sup>TH</sup> AVENUE, #108  
AVENTURA, FL 33180

ARTICLE X

The corporation's existence will commence upon filing of the Articles of Incorporation.

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

  
DENNIS MARKOW

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared DENNIS MARKOW, personally known to me to be the person described in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Fort Lauderdale, Broward County, Florida this 5 day of September, 2001.

NOTARY PUBLIC, STATE OF FLORIDA

Print Name:

EVE WAGNER ROSEN  
COMMISSION # CC 671650  
EXPIRES SEP 16, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.

My commission expires:

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**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THE STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

---

In pursuance of Chapter 607.34, Florida Statutes, the following is submitted, in compliance with said Act:

1355 ALTON ROAD ASSOCIATES, INC. desires to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Fort Lauderdale, County of Broward, State of Florida, has named himself, DENNIS MARKOW of 20441 NE 30<sup>TH</sup> AVENUE, #108, AVENTURA, FL 33180, as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT:**

Having been named to accept service for the above stated corporation, at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.

By: 

DENNIS MARKOW

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DIVISION OF CORPORATIONS  
STATE OF FLORIDA

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DENNIS MARKOW

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared DENNIS MARKOW, personally known to me to be the person described in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Fort Lauderdale, Broward County, Florida this 5 day of September, 2001.

NOTARY PUBLIC, STATE OF FLORIDA

Print Name: EVE WAGNER ROSEN  
COMMISSION # CC 671450  
EXPIRES SEP 16, 2001  
BONDED thru  
ATLANTIC BONDING CO., INC.

My commission expires:

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By: 

DENNIS MARKOW

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