



Law Offices Of
Greg Ross, P.A.

Greg Ross
Admitted to
Florida and
New York Bars

Of Counsel:

Burt E. Eisenberg
Admitted to Florida Bar

Bruce I. Schreiber
Admitted to Connecticut Bar

Marvin Yaker
Admitted to Florida
and New York Bars

PO2000088549

August 6, 2002

900007047689--1
-08/12/02--01033--016
*****78.75 *****78.75

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

RE: Our Client: Aimee Levin Weiner, Inc.

Dear Sir/Madam:

Enclosed please find the Original Articles of Incorporation and Acceptance for Designation of Registered Agent along with my check in the amount of \$78.75. Please file accordingly and remit a certified copy to this office.

Thanking you in advance for your immediate attention to this matter. I remain,

Very truly yours,

GREG ROSS

GR/mp
Enclosure

FILED
02 AUG 12 PM 12:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

AIMEE LEVIN WEINER, INC.

FILED
02 AUG 12 PM 12:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporators, for the purposes of forming a corporation under the Florida Business Corporations Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE ONE
NAME AND PRINCIPAL ADDRESS

The name of the corporation shall be **AIMEE LEVIN WEINER, INC.**
The Principal address of the Corporation will be **3554 BIMINI AVENUE, COOPER CITY, FL 33026.**

ARTICLE TWO
DURATION

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

ARTICLE THREE
PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under Florida law.

ARTICLE FOUR
CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand five hundred (1,500) shares at one dollar (\$1.00) par value.

ARTICLE FIVE
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 SIX
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 400 SE 8TH STREET, FORT LAUDERDALE, FL 33316 and the name of the initial registered agent at that address is GREG ROSS, ESQ.

ARTICLE SEVEN
INCORPORATORS

The name and address of each person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
AIMEE LEVIN WEINER	3554 BIMINI AVENUE COOPER CITY, FL 33026
ELLIOTT WEINER	3554 BIMINI AVENUE COOPER CITY, FL 33026

ARTICLE EIGHT
INDEMNIFICATION

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

ARTICLE NINE
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 subscribers have executed these Articles of Incorporation this 7 day of Aug, 2002.

Aimee Levin Weiner
AIMEE LEVIN WEINER

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 7 day of Aug, 2002 by AIMEE LEVIN WEINER who is personally known to me ~~or who has produced~~ _____ as identification.

Greg Ross
NOTARY PUBLIC

PRINTED NAME

My commission expires _____



Elliott Weiner
ELLIOTT WEINER

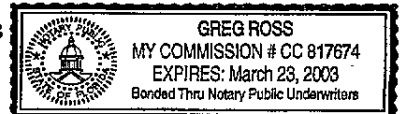
STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 7 day of Aug, 2002 by ELLIOTT WEINER who is personally known to me ~~or who has produced~~ _____ as identification.

Greg Ross
NOTARY PUBLIC

PRINTED NAME

My commission expires _____



Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That AIMEE LEVIN WEINER, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 3554 Bimini Avenue, Cooper City, County of Broward, State of Florida 33026, has named GREG ROSS, ESQ., located at 400 SE 8th Street, Fort Lauderdale, County of Broward, State of Florida 33316, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

I hereby certify that I am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

Registered Agent



GREG ROSS, ESQ.

FILED
02 AUG 12 PM 12:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA