

PO3000032375

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

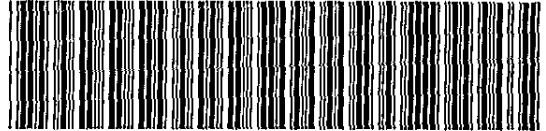
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 MAR 17 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Law Offices
Sakowitz & Sakowitz

CHARTERED

Theodore J. Sakowitz
Alan B. Sakowitz

March 4, 2003

Secretary of State
Division of Corporations
Tallahassee, FL 32302

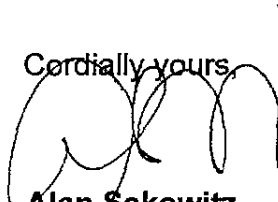
Re: 1452 Holdings, Inc.

To Whom It May Concern:

Enclosed are the Articles of Incorporation on the above referenced corporation together with a check for \$70.00.

Please forward us back proof of Incorporation.

Cordially yours,



Alan Sakowitz
for the firm

AS:vla

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
Of
1452 HOLDINGS, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation is **1452 HOLDINGS, INC.**

ARTICLE II

The term of the existence of the corporation is perpetual.

ARTICLE III

The general purpose for which the corporation is to engage or transact in any or all lawful activities or business permitted under the laws of the United State, the State of Florida or any other state, country, territory or nation.

ARTICLE IV

The aggregate number or shares of stock, which the corporation is authorized to issue is Seventy-Five hundred (7,500).

ARTICLE V

The street address of the initial registered office and the principal place of business of the corporation is 1452 Presidential Way, North Miami Beach, FL 33179 and the name of the agent at such address is: Salomon Hanono.

ARTICLE VI

The number of directors constituting the initial board of directors of the corporation is ONE (1). The name and address of the person who is to serves as initial board is:

Name	Address
Salomon Hanono	1452 Presidential Way North Miami Beach, FL 33179

ARTICLE VII

The name and address of the person signing these Articles of Incorporation is:

Name
Salomon Hanono

Address
1452 Presidential Way
North Miami Beach, FL 33179

Executed by the undersigned at Miami-Dade County, Miami, Florida on the
17th day of March 2003.


Salomon Hanono

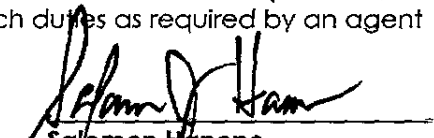
CERTIFICATE DESIGNATION (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

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

That **1452 HOLDINGS, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at County of Miami-Dade, State of **Florida** has named Salomon Hanono, located at 1452 Presidential Way, North Miami Beach, FL 33179, County of Miami-Dade, State of Florida, as its agent to accept service of process within this state.

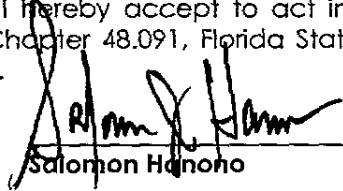
ACKNOWLEDGEMENT:

Having been named to accept service of process for the above state corporation, at place designated in this certificate, I hereby accept such duties as required by an agent of said corporation.


Salomon Hanono

ACCEPTANCE BY REGISTERED AGENT:

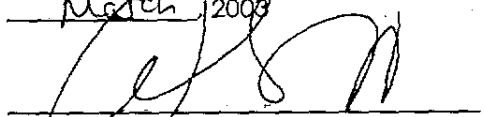
Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.


Salomon Hanono

**STATE OF FLORIDA:
COUNTY OF MIAMI-DADE:**

Before me, the undersigned authority, personally appeared Salomon Hanono to me well know to be the person who executed the foregoing ARTICLES OF INCORPORATION and acknowledged before me, according to law, that he made and subscribed the same for purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 12th day of March, 2003



Notary Public, State of Florida

My Commission Expires:



Alan Sakowitz
Commission # CG 908547
Expires March 24, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA