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(Requestor's Name)

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PICK-UP     WAIT     MAIL

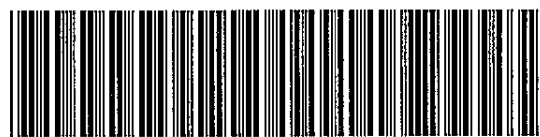
(Business Entity Name)

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STATE DEPARTMENT OF REVENUE  
TALLAHASSEE, FLORIDA

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**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

**TERESA ROMAN ( TALLAHASSEE REPRESENTATIVE)**

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

- 1. 1101 CORP.  
(Corporation Name) (Document #)
- 2. \_\_\_\_\_  
(Corporation Name) (Document #)
- 3. \_\_\_\_\_  
(Corporation Name) (Document #)
- 4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     Pick up time 2:00     Certified Copy
- Mail out     Will wait     Photocopy     Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION**

**OF**

**1101 CORP.**

**FILED**  
03 APR - 1 AM 10: 02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article I - Name**

The name of this corporation is 1101 CORP.

**Article II - Purpose**

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

**Article III - Capital Stock**

This corporation is authorized to issue FIVE hundred (500) shares of ONE and No/100 (\$ 1.00) DOLLAR par value common stock.

**Article IV - Preemptive Rights**

Every shareholder, upon the sale for cash of any new common stock of this Corporation shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**Article V - Initial Registered Office**

The street address of the initial registered office and principal office of this corporation is: 1101 N.W. 42 AVE., MIAMI, FL. 33126

**Article VI - Initial Board of Directors**

This corporation shall have 2 director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The initial director(s) of this corporation is (are):

NAME	ADDRESS
WILLIAM RON	3300 MYSTIC POINT DR. #610 AVENTURA, FL. 33180
ALICIA RON	3300 MYSTIC POINT DR. #610 AVENTURA, FL. 33180

**Article VII - Initial Officers**

The name and street addresses of the initial officers of this corporation are:

Name	Title	Address
WILLIAM RON	PRESIDENT	3300 MYSTIC POINT DR. #610 AVENTURA, FL. 33180
ALICIA RON	SECRETARY/TREASURER	3300 MYSTIC POINT DR. #610 AVENTURA, FL. 33180

**Article VIII - Incorporator**

The name and address of the person signing these articles is:

WILLIAM RON            3300 MYSTIC POINT DR. #610 AVENTURA, FL. 33180

**Article IX - Indemnification**

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

**Article X - By-Laws**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and in the shareholders.

IN WITNESS THEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 24TH DAY OF MARCH, 2003.



\_\_\_\_\_  
WILLIAM RON

  
\_\_\_\_\_  
ALICIA RON

**CERTIFICATE OF DESIGNATING THE ADDRESS AND  
AN AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

That 1101 CORP. desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, County of Miami-Dade, has named WILLIAM RON as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of 1101 CORP. to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provisions of the Florida Statutes, this 24TH DAY OF MARCH, 2003.

  
\_\_\_\_\_  
WILLIAM RON

03 APR - 1 AM 10:02  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

FILED

**WAIVER OF NOTICE AND CONSENT TO  
FIRST MEETING OF  
DIRECTORS AND SHAREHOLDERS  
OF  
1101 CORP.**

We, the undersigned, being all of the directors and Shareholders of 1101 CORP., a corporation organized and existing under and by virtue of the laws of the State of Florida, do hereby call an annual meeting of the Directors and Shareholders of said corporation and we do hereby waive all notice thereof whether provided by statute or otherwise, and do consent that such meeting shall be held at the principal office of the corporation, on MARCH 24, 2003 at 3:00 P.M., for the purpose of transacting any and all business which may be legally motioned at said meeting.

Dated this 24TH DAY OF MARCH, 2003.

  
\_\_\_\_\_  
WILLIAM RON

  
\_\_\_\_\_  
ALICIA RON

**RATIFICATION OF FIRST MEETING OF  
DIRECTORS AND SHAREHOLDERS  
OF**

**1101 CORP.**

We, the undersigned, being all of the directors and shareholders of 1101 CORP., do hereby ratify, approve and confirm all that has occurred in the foregoing meeting, the Minutes of which we have read, and in signification of such approval, ratification and confirmation and of our assent to any and all actions at said meeting, do hereby sign our names and seal this 24TH DAY OF MARCH, 2003.

  
\_\_\_\_\_  
WILLIAM RON

  
\_\_\_\_\_  
ALICIA RON