

05/21/2004 10:37 3856787805 BRENNER&DIENSTAG P.A. PAGE 01
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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : BRENNER & DIENSTAG, P.A.
Account Number : I20010000124
Phone : (305)670-7810
Fax Number : (305)670-7805

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2004 MAY 21 AM 11:13
TALLAHASSEE FLORIDA
OFFICE OF THE CLERK OF THE
FLORIDA DEPARTMENT OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

123456 Enterprises, Inc.

Certificate of Status	1
Certified Copy	0
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5/21/04

ARTICLES OF INCORPORATION

OF

123456 ENTERPRISES, INC.

a Florida Corporation

ARTICLE I - NAME

The name of this corporation is 123456 ENTERPRISES, INC, a Florida Corporation.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated, under Chapter 607, Florida Statutes, as now exists or as may hereafter be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) per value common stock, which shall be designated as "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICER AND AGENT

The street address of the initial registered office of this corporation is 9200 S. Dadeland Blvd., Suite 509, Miami, Florida 33156, and the name of the initial registered agent of this corporation at that address is RICHARD M. BRENNER.

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STATE DEPARTMENT OF
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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the by-laws; however, there shall never be less than 1 Director. The name and address of the initial Board of Directors of this corporation is:

RICHARD M. BRENNER
9200 S. Dadeland Blvd.
Suite 509
Miami, Florida 33156

ARTICLE VII - INCORPORATOR

The names and addresses of the Incorporators signing these Articles are:

RICHARD M. BRENNER
9200 S. Dadeland Blvd.
Suite 509
Miami, Florida 33156

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 21st day of May, 2004.


RICHARD M. BRENNER, Incorporator

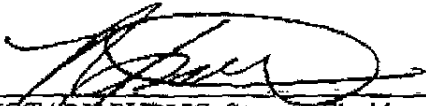
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STATE OF FLORIDA)
)ss.
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared RICHARD M. BRENNER, personally known to me or who produced _____ as identification being the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

21st IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this day of May, 2004.



NOTARY PUBLIC, State of Florida
My Commission Expires:



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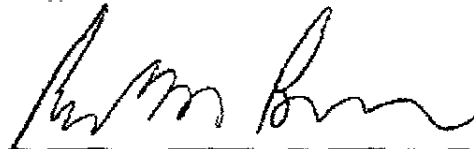
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**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR
SERVICE OF PROCESS WITHIN THE STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

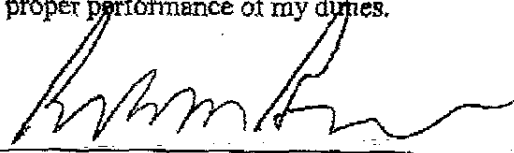
THAT desiring to organize or qualify under the laws of the State of Florida, with its principle place of business at is 9200 S. Dadeland Blvd., Suite 509, Miami, Florida 33156, has named RICHARD M. BRENNER, as its sole registered agent to accept service of process within Florida.

Dated: May 21st, 2004



RICHARD M. BRENNER, Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.



RICHARD M. BRENNER,
Registered Agent

STATE OF FLORIDA
TALLAHASSEE

2004 MAY 21 AM 11:13

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