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FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: 7391 INC.

AUDIT NUMBER.....H96000018038

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

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ARTICLES OF INCORPORATION

OF

7391 INC

9567025 11:10:05

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation shall be: 7391 INC

ARTICLE II: NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

628 SE 5th Ave.  
Ft Lauderdale Fla

ARTICLE IV: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a \$3.00 par value per share.

ARTICLE V: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

RONALD ROGOWSKI 628 SE 5th Ave Ft  
Lauderdale, Fla.

Ronald Rogowski, Esq.  
628 S.E. 5th Ave.  
Ft. Laud., FL.  
(954) 764-6565  
FL. Bar NO. 189827

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**ARTICLE VI: INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Ronald Rogowski Esq  
628 SE 5th Ave.  
Ft Lauderdale, Fla.

**ARTICLE VII: SPECIAL PROVISION**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

**ARTICLE VIII: DIRECTORS**

The corporation shall have 1 director(s) initially. The name(s) and street address(es) of the initial member(s) of the Board of Directors is(are):

Ronald Rogowski Esq  
628 SE 5th Ave.  
Ft Lauderdale Fla.

**ARTICLE IX: CORPORATION BY-LAWS**

The Board of Directors is authorized and empowered to make, alter, amend and rescind the By-laws of the corporation, but By-Laws made by the Board may be altered or repealed, and new By-Laws made, by the stockholders.

The undersigned has executed these Articles of Incorporation this 20 day of December, 1996.

  
Signature Title

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CERTIFICATE DESIGNATING (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 49.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - - That 7321 INC. desires to organize under the laws of the state of Fla. with its principal office, as indicated in the Articles of Incorporation, at City of Et Lauderdale Fla. County of Broward, State of Florida has named RONALD ROZANSKI Esq. located at 622 SE 5TH AVE City of Et Lauderdale, County of Broward, State of Florida, as its agent to accept service of process within this state.

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ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

By: Ronald Rozanski Esq.  
Resident Agent

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