

Ordered By:

Date:

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ORPORATION NAME	(S) AND DOCUMENT NUMBER(S	S) (if known):
		No.
The 720 5	5W 124h Avenue	
] Walk In	Pick Up Time	Certified Copy
Mail.Out		Certificate of Status
		Certificate of Good Standing
] <u>Photocopy</u>	RUSH	ARTICLES ONLY
	VOOF	ALL CHARTER DOCS
NEW FILINGS	AMENDMENTS Amendment	
NonProfit Limited Liability	Resignation of R.A. Officer/Director Change of Registered Agent	Certificate of FICTITIOUS NAME
Domestication Other	Dissolution/Withdrawal Merger	FICTITIOUS NAME SEARCH
		CORP SEARCH
OTHER FILINGS Annual Report	REGISTRATION/QUALIFICATION Foreign	<u>\ </u>
Fictitious Name	Limited Partnership	\dashv
Name Reservation	Reinstatement	
	Trademark	
	Other	\supset



ARTICLES OF INCORPORATION

OF

THE 720 S.W. 12TH AVENUE CORPORATION

ARTICLE I. CORPORATE NAME

The name of this corporation is THE 720 S.W. 12TH AVENUE CORPORATION.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is One Thousand (1000) shares of common stock, without a par value.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing upon the filing of the Articles of Incorporation.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office shall be:

MICHAEL HORSLEY
720 S.W. 12th Avenue
Pompano Beach, Florida 33069-4528

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. PRINCIPAL OFFICE

The address of the principal office of the corporation as well as the mailing address shall be:

> 720 S.W. 12th Avenue Pompano Beach, Florida 33069-4528

ARTICLE VII. BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the shareholders, but shall never be less than one (1).

ARTICLE VIII. INITIAL DIRECTORS

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

Michael Horsley 1411 Southeast 14th Drive Deerfield Beach, Florida 33441 Brooklyn, New York 11232

Aaron Menche 234 41st Street

The persons named as initial directors shall hold office for the first year of existence of this corporation or until his or her successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX. INCORPORATOR

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

> MICHAEL HORSLEY 1411 Southeast 14th Drive Deerfield Beach, Florida 33441

ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI. SHAREHOLDER QUORUM AND VOTING

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders.

ARTICLE XII. DIRECTOR QUORUM AND VOTING

A majority of the directors shall constitute a quorum for a meeting of directors.

If a quorum is present, the affirmative vote of a majority of the directors present or, if a director or directors have abstained from voting because of an interest in the matter to be voted upon, the affirmative vote of a majority of the directors present and voting shall be the act of the Board of Directors.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this th day of November, 1997.

ICHAEL HORSLEY

STATE OF FLORIDA)

(COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, duly authorized to take

acknowledgements in the State and County aforesaid, personally appeared MICHAEL HORSLEY, who, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same.

NOTARY PUBLIC-STATE OF FLORIDA

My Commission Expires:



THE 720 S.W. 12TH AVENUE CORPORATION

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

MICHAEL HORSLEY, having a business office identical to the corporation, THE 720 S.W. 12TH AVENUE CORPORATION, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: MICHAEL HORSLEY

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