

P97000105834



ACCOUNT NO. : 072100000032

REFERENCE : 631974 9512A

AUTHORIZATION :

Patricia Pizquets

COST LIMIT : \$ 70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 15 AM 8:52

ORDER DATE : December 11, 1997

ORDER TIME : 10:21 AM

ORDER NO. : 631974-005

CUSTOMER NO: 9512A

000002372550--0

CUSTOMER: Steven Lederer, Esq
STEVEN J. LEDERER, ESQ

Suite 100
2450 Ne Miami Gardens Drive
North Miami Bea, FL 33180

DOMESTIC FILING

NAME: SYNTHETIK KREATIONS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

*2555
W97-27978*

g 12/17/97

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97 DEC 15 PM 4:21
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 15 AM 8:52

December 16, 1997

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301-2607

SUBJECT: SYNTHETIK KREATIONS, INC.
Ref. Number: W97000027978

We have received your document for SYNTHETIK KREATIONS, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 697A00058988

RESUBMIT

Please give original
submission date as file date.

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97 DEC 16 PM 1:11
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 15 AM 8:52

ARTICLES OF INCORPORATION
OF
SYNTHETIK KREATIONS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SYNTHETIK KREATIONS, INC.

The address of the principal office of this corporation shall be 20255 Northeast 15th Court, North Miami Beach, Florida 33179 and the mailing address of the corporation shall be the same.

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. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be Suite 100, 2450 Northeast MIAMI GARDENS Drive, North Miami Beach, Florida 33180 and the name of the initial registered agent of the corporation at that address is Steven J. Lederer.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have 2 Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Emanuel Druckmann Dir.	-	20255 Northeast 15th Court North Miami Beach, Florida 33179
Frank Wilson Dir.	-	Same

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Emanuel Druckmann V.Pres	20255 Northeast 15th Court, North Miami Beach, Florida 33179
Frank Wilson V.Pres	same

ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VIII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE IX. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on DECEMBER 12, 1997.

CORPORATION SERVICE COMPANY

BY: Karen B. Rozar

Its Agent, Karen B. Rozar

ACP

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DIVISION OF CORPORATIONS
97 DEC 15 AM 8:52

ACCEPTANCE OF REGISTERED AGENT

I, STEVEN L. J. LEDERER, Esquire, the undersigned, having
been designated as the Registered Agent in the above and foregoing

Articles of Incorporation of:

SYNTHETIK KREATIONS, INC.

do hereby accept such designation and agree to comply with the laws
of the State of Florida relative thereto.

By: 

STEVEN L. J. LEDERER, Esquire
Registered Agent
Suite 100
2450 N. E. Miami Gardens Drive
North Miami Beach, FL, 33180
Phone: (305) 935-6300