

P98000072531



ACCOUNT NO. : 072100000032

REFERENCE : 932835 132549A

AUTHORIZATION

Patricia Pizutti

COST LIMIT : \$ 70.00

ORDER DATE : August 19, 1998

ORDER TIME : 11:25 AM

ORDER NO. : 932835-005

CUSTOMER NO: 132549A

CUSTOMER: David Wolis, Esq
NEMSER & WOLIS, P.A.

Suite 204a
18999 Biscayne Blvd.
North Miami Bch, FL 33180

RECEIVED
98 AUG 19 PM 12:20
DIVISION OF CORPORATION

DOMESTIC FILING

NAME: 2040 INVESTMENTS, INC.

400002619914--7

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: Jeanine Reynolds

EXAMINER'S INITIALS:

JR
8/19/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 19 PM 2:28

**ARTICLES OF INCORPORATION
OF
2040 INVESTMENTS, INC**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 19 PM 2:28

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:

2040 INVESTMENTS, INC

The address of the principal office of this corporation shall be 2040 N.E. 163rd Street, North Miami Beach, Florida 33162 and the mailing address of the corporation shall be 2020 N.E. 163rd Street, Suite 300, North Miami Beach, Florida 33162.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in any and all activities and businesses 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 300 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 2020 N.E. 163rd Street, Suite 300, North Miami Beach, Florida 33162, and the name of the initial registered agent of the corporation at that address is Neil S. Rogers.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

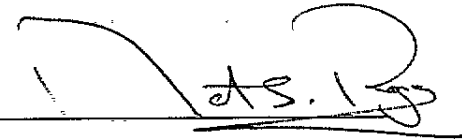
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 19 PM 2:28

ARTICLE VI. INCORPORATOR

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

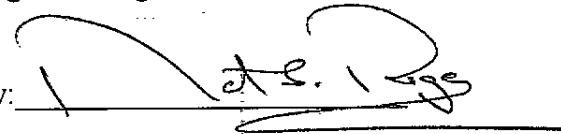
Neil S. Rogers
2020 N.E. 163rd Street, Ste 300
North Miami Beach, Florida 33162

IN WITNESS WHEREOF, the undersigned agent of Neil S. Rogers has hereunto set their hand and seal of Neil S. Rogers on August 18, 1998.

By: 
Neil S. Rogers

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Neil S. Rogers is authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, 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: 
Neil S. Rogers