

P00000115898

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

## FLORIDA PROFIT CORPORATION OR P.A.

19500 WEST DIXIE PROPERTIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

B. McKnight DEC 20 2000

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ARTICLES OF INCORPORATION  
OF  
19500 WEST DIXIE PROPERTIES, INC.

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

ARTICLE I. NAME

The name of this corporation is 19500 WEST DIXIE PROPERTIES, INC..

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States of America, and of this State.

ARTICLE III. CAPITAL STOCK

The total number of shares of capital common stock authorized to be issued by the Corporation will be one thousand (1000) shares having a par value of one dollar (\$1.00) per share. Each of the said shares of common stock will entitle the holder thereof to one (1) vote at any meeting of stockholders.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V. ADDRESS

The street address of the initial registered office and corporate office of this corporation is 2600 Douglas Road, Suite 911, Coral Gables, Florida 33134 and the name of the initial registered agent of this corporation at that address is Roy R. Lustig, Esq..

The Board of Directors may from time to time move the principal office to any other address in Florida.

Prepared by: Roy R. Lustig, Esq.  
Fla. Bar No. 270080  
2600 Douglas Road, Suite 911  
Coral Gables, Florida 33134

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**ARTICLE VI. DIRECTORS**

This corporation shall initially have one director. The number of directors may be either increased or diminished from time to time by the by-Laws, but shall never be less than one. The names and addresses of the initial director of this corporation is:

Roy R. Lustig  
2600 Douglas Road, Suite 911  
Coral Gables, Florida 33134

**ARTICLE VII. SUBSCRIBERS**

The name and street address of each person signing these Articles of Incorporation as a subscriber is: Roy R. Lustig, 2600 Douglas Road, Suite 911, Coral Gables, Florida 33134.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 19 day of December, 2000..

  
ROY R. LUSTIG

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with  
said Act;

**FIRST** - that **19500 WEST DIXIE PROPERTIES, INC.**, desiring to organize under the  
laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation,  
at the City of Miami, County of Dade, State of Florida, has named **ROY R. LUSTIG**, as its agent  
to accept service of process within the State.

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

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 business.

By:   
ROY R. LUSTIG

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