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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: 326 Peruvian Avenue, In	C.			
(PROPOSED CORPORA)	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)		
Enclosed are an original and one (1) copy of the artic	eles of incorporation and	a check for:		
7 \$70.00 \$78.75	□ \$78.75	\$87.50		
Filing Fee Filing Fee	Filing Fee	Filing Fee,		
& Certificate of Status	& Certified Copy	Certified Copy		
		& Certificate of		
		Status		
	ADDITIONAL CO	PY REQUIRED		
l de la companya de				
		•		
Stanban C. Kaufan	•			
FROM: Stephen G. Kaufer Name (Printed or typed)				
realite ((Filmed of typed)			
1700 Palm Beach Lakes Blvd., Ste 700				
Address				
	•			
West Palm Beach, FL 3	3401			
	State & Zip	· · · · · · · · · · · · · · · · · · ·		
•	•			
(561) 689-6700				
	elenhone number			

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

326 Peruvian Ave., Inc.

PRINCIPAL OFFICE ARTICLE II

The principal place of business/mailing address is:

326 Peruvian Avenue Palm Beach, FL 33480

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

Profit

ARTICLE IV SHARES

The number of shares of stock is:

2000

Henry Kaufer (50%) and Freida Ignatoff (50%)

INITIAL OFFICERS AND/OR DIRECTORS ARTICLE V

List name(s), address(es) and specific title(s):

President:

Henry Kaufer Freida Ignatoff Directors:

Nori Shepard

Vice President:

Edward Ignatoff Stephen Kaufer

Secretary:

Jacqueline Kaufer

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Stephen Kaufer

1700 Palm Beach Lakes Blvd., Ste 700

West Palm Beach, FL 33401

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Stephen Kaufer

1700 Palm Beach Lakes Blvd., Ste 700

West Palm Beach, FL 33401

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

ignature/incorporator