



THE UNITED STATES
CORPORATION
COMPANY

A99000001145

ACCOUNT NO. : 072100000032

REFERENCE : 306388 4331939

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 140.00

ORDER DATE : July 14, 1999

ORDER TIME : 12:07 PM

ORDER NO. : 306388-020

CUSTOMER NO: 4331939

CUSTOMER: Judy Bernero, Legal Asst
GREENBERG, TRAUIG, HOFFMAN P.A
GREENBERG, TRAUIG, HOFFMAN P.A
515 East Las Olas Boulevard
Suite 1500
Fort Lauderdale, FL 33301

DOMESTIC FILING

NAME: MENIN FAMILY INVESTMENTS
NO. 1, LTD.

400002931104--6

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
XX CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS: *B/K*

RECEIVED
99 JUL 14 PM 12:53
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

7/14/99

FILED STATE
DIVISION OF CORPORATIONS
99 JUL 14 PM 4:17

FILED STATE
DIVISION OF CORPORATIONS
99 JUL 14 PM 4:16

file 2nd

**CERTIFICATE OF LIMITED PARTNERSHIP
OF
MENIN FAMILY INVESTMENTS NO. 1, LTD.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUL 14 PM 4:17

Pursuant to the provisions of the Florida Revised Uniform Limited Partnership Act (1986), and Section 620.108 of the Florida Statutes, the undersigned, being the sole General Partner of **MENIN FAMILY INVESTMENTS NO. 1, LTD.**, hereby duly executes and files with the Florida Secretary of State this Certificate of Limited Partnership.

1. The name of the limited partnership is MENIN FAMILY INVESTMENTS NO. 1, LTD.

2. The business address and the mailing address of the limited partnership is 3798 Northwest 65th Lane, Boca Raton, Florida 33496.

3. The name of the registered agent for service of process required by Section 620.105 of the Florida Statutes is:

Sheldon S. Polish

4. The Florida street address for the registered agent is:

515 East Las Olas Boulevard, 15th Floor
Fort Lauderdale, Florida 33301

5. **Acceptance of Appointment of Registered Agent:**

Having been named the statutory registered agent of MENIN FAMILY INVESTMENTS NO. 1, LTD., at the place designated in this Certificate of Limited Partnership of MENIN FAMILY INVESTMENTS NO. 1, LTD., I hereby accept such designation and confirm that I am familiar with and agree to accept the obligations imposed by Chapter 620.192 of the Florida Statutes and I agree to comply with the provisions of Florida Law relative to keeping the registered office open.

SHELDON S. POLISH, Registered Agent

By: Sheldon Polish
Dated: July 7, 1999

6. The name and business address of the general partner is as follows:

Menin Investments No. 1, Inc.
3798 Northwest 65th Lane
Boca Raton, Florida 33496

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DIVISION OF CORPORATIONS
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7. The latest date on which the limited partnership is to dissolve is December 31, 2047.

IN WITNESS WHEREOF, the sole General Partner has executed the foregoing Certificate of Limited Partnership on this 7th day of July, 1999 in accordance with Section 620.114 of the Florida Statutes.

Menin Investments No. 3, Inc., a Florida corporation, General Partner


By: 

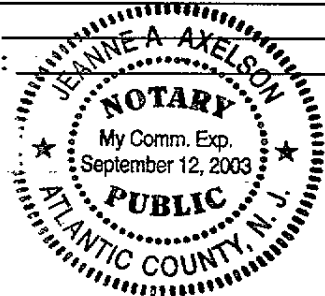
Edward Menin, President

STATE OF FLORIDA)
)
COUNTY OF BROWARD) SS:

The foregoing instrument was acknowledged before me this 7 day of July, 1999 by Edward Menin in his capacity as President of Menin Investments No. 3, Inc. The aforesaid Edward Menin personally appeared before me, is personally known to me or produced Florida Drivers License as identification, and [did] [did not] take an oath.

[NOTARIAL SEAL]

Notary: 
Print Name: _____
Notary Public, State of: _____
My commission expires: _____



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AFFIDAVIT

BEFORE ME, the undersigned, constituting the sole general partner of MENIN FAMILY INVESTMENTS NO. 3, LTD., a Florida limited partnership, certifies as follows:

1. The initial Limited Partners of MENIN FAMILY INVESTMENTS NO. 3, LTD. have contributed property valued at \$100.00 to the Partnership as their initial capital contributions.

2. The initial Limited Partners anticipate making no additional capital contributions other than the contributions stated above.

FURTHER AFFIANT SAYETH NAUGHT.

Under penalties of perjury, I declare that I have read the foregoing and that the facts alleged are true to the best of my knowledge and belief.

Menin Investments No. 3, Inc., a Florida corporation, General Partner

By: 

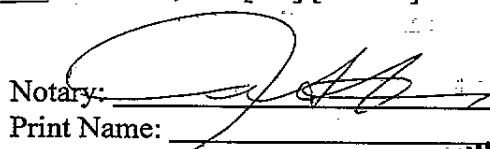
Edward Menin, President

STATE OF FLORIDA)
COUNTY OF BROWARD)

SS:

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[NOTARIAL SEAL]

Notary: 
Print Name: _____
Notary Public, State of: _____
My commission expires: _____

