

P00000005342

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000002528 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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.

S.M.A.L.A., INC.

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

FILED
00 JAN 18 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000002528

ARTICLES OF INCORPORATION

OF

(4)

S.M.A.L.A., INC.

FILED
00 JAN 18 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I : NAME

The name of the corporation shall be

S.M.A.L.A., INC.

ARTICLE II : PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be

2525 N. State Road 7
Suite 215
Hollywood, FL 33021

ARTICLE III : CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having \$1.00 par value.

H00000002528

H00000002528

ARTICLE IV : INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is

Mati Levy
2525 N. State Road 7
Suite 215
Hollywood, FL 33021

ARTICLE V : INCORPORATOR

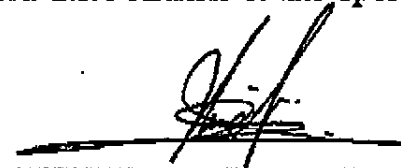
The name and street address of the incorporator of these Articles of Incorporation is

Eddie Nurieli, Esq.
139 N.E. 1st Avenue
Hallandale, FL 33009

ARTICLE VI : OFFICERS

The name and address of the officers and directors of the corporation Mati Levy, President, and Shela Levy, Secretary, 2525 N. State Road 7, Suite 215, Hollywood, FL 33021.

The undersigned has executed these Articles of Incorporation this 12 day of January, 2000.



Signature/Title

H00000002528

H00000002528

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is:

S.M.A.L.A., Inc.

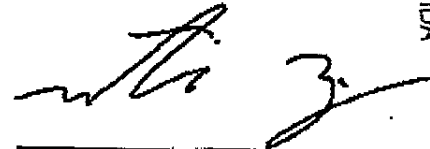
2. The name and address of the registered agent and office is:

Mati Levy
2525 N. State Road 7
Suite 215
Hollywood, FL 33021

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN 18 PM 2:17

FILED



(corporate officer)

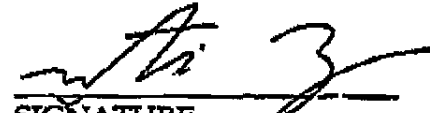
Mati Levy

Title

1-13-2000

Date

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



SIGNATURE

1-12-2000

DATE

H00000002528