

DEAR DEPT OF STATE
DIVISION OF CORP.

FILED
00 JAN 27 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P00000011467

WE ARE REQUESTING CORP. STATUS

AND WOULD YOU PLEASE MAIL ALL
RESPONSES TO OUR CORP. P.O BOX
AS FOLLOWS AND AS SOON AS POSSIBLE?

THANKS VERY MUCH!

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-01/27/00--01114--018
*****78.75 *****78.75

5th AVENUE BUILDING CORPORATION
PO BOX 22335
FT. LAUD, FL. 33335

PHILIP S. NATHAN, PRES.
5th AVENUE BUILDING CORP.

ARTICLES OF INCORPORATION OF 5th Avenue Building Corporation

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

ARTICLE I - NAME

The name of the Corporation shall be:

5th Avenue Building Corporation

ARTICLE II - PRINCIPAL OFFICE

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

P.O. Box 22335
Fort Lauderdale, FL 33335

ARTICLE III - SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

1000 Shares

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

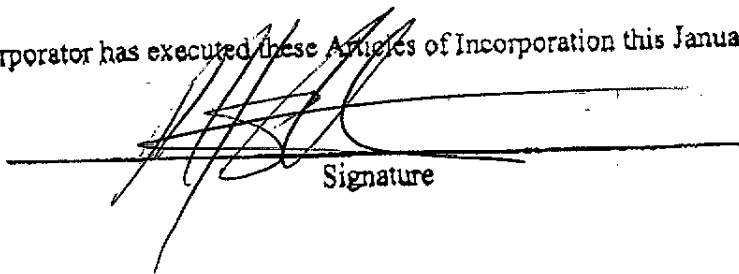
Philip S. Nathans
101 NW 5th Avenue
Fort Lauderdale, FL 33311-9141

ARTICLE V - INCORPORATOR(S)

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

Philip S. Nathans
101 NW 5th Avenue
Fort Lauderdale, FL 33311-9141

The undersigned incorporator has executed these Articles of Incorporation this January 25, 2000.


Signature

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

5th Avenue Building Corporation

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

Philip S. Nathans
101 NW 5th Avenue
Fort Lauderdale, FL 33311-9141

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 THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature

25 JAN 2000
January 25, 2000

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TALLAHASSEE, FLORIDA