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THE UNITED STATES  
CORPORATION  
COMPANY

FILED

00 FEB 10 PM 3:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 583952 6099A

AUTHORIZATION : Patricia Pajito

COST LIMIT : \$ 70.00

ORDER DATE : February 10, 2000

ORDER TIME : 12:28 PM

100003131321--5

ORDER NO. : 583952-005

CUSTOMER NO: 6099A

CUSTOMER: Ms. Tracie C. Simonds  
MOYLE FLANIGAN KATZ FITZGERALD  
MOYLE FLANIGAN KATZ FITZGERALD  
P. O. Box 3888  
625 N. Flagler Dr., 9th Floor  
West Palm Beach, FL 33402

DOMESTIC FILING

NAME: JEANNINE HERRERA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS: PH 2/10/2000

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 FEB 10 PM 1:45

RECEIVED

**ARTICLES OF INCORPORATION**  
**OF**  
**JEANNINE HERRERA, INC.**

FILED  
00 FEB 10 PM 3:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby establishes the following for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit.

**ARTICLE I**

**Name of Corporation**

The name of this Corporation shall be JEANNINE HERRERA, INC. (the "Corporation").

**ARTICLE II**

**Mailing Address**

The mailing address of the Corporation is 625 N. Flagler Drive, 9<sup>th</sup> Floor, West Palm Beach, FL 33401.

**ARTICLE III**

**Purpose**

This Corporation is organized for the following purposes:

- (a) To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the Corporation is organized and any and all acts amendatory thereof and supplemental thereto.
- (b) For the purpose of transacting any or all lawful business.

- (c) To do any and everything pertinent to the above.

#### **ARTICLE IV**

##### **Capital Stock**

This Corporation is authorized to issue Ten Thousand (10,000) shares of One Cent (\$0.01) par value common stock.

#### **ARTICLE V**

##### **Preemptive Rights**

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE VI**

##### **Corporate Duration**

This Corporation shall have perpetual duration unless sooner dissolved by law.

#### **ARTICLE VII**

##### **Initial Registered Office and Agent**

The street address of the initial registered office of this Corporation is 625 N. Flagler Drive, 9<sup>th</sup> Floor, West Palm Beach, FL 33401 and the name of the initial registered agent of this Corporation at that address is Martin V. Katz.

## **ARTICLE VIII**

### **Board of Directors**

This Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the By-Laws but shall never be less than one (1).

The name and address of the initial directors of this Corporation are as follows:

Bren Simon, Sole Director

Villa di Venezia  
1100 S. Ocean Blvd.  
Manalapan, FL 33462

## **ARTICLE IX**

### **By-Laws**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

## **ARTICLE X**

### **Indemnification**

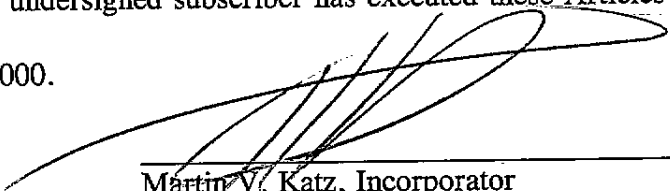
The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

## **ARTICLE XI**

### **Incorporator**

The name and address of the person signing these Articles is as follows: Martin V. Katz.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9<sup>th</sup> day of February, 2000.

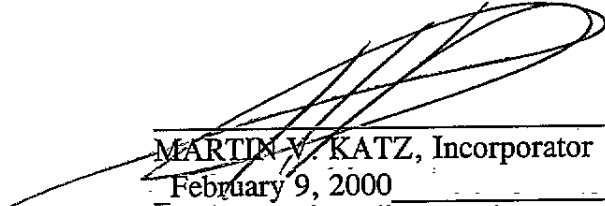
  
\_\_\_\_\_  
Martin V. Katz, Incorporator

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

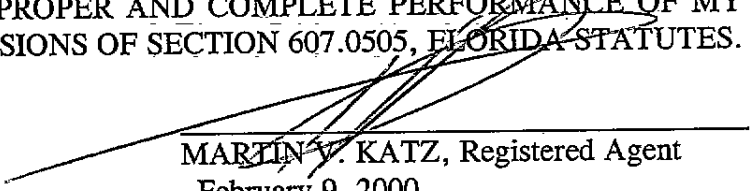
FILED  
00 FEB 10 PM 3: 38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

THAT JEANNINE HERRERA, INC., DESIRING TO ORGANIZE OR QUALIFY  
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS INITIAL REGISTERED  
OFFICES AT 625 N. FLAGLER DRIVE, 9<sup>TH</sup> FLOOR, WEST PALM BEACH, FL 33401 HAS  
NAMED MARTIN V. KATZ LOCATED AT 625 N. FLAGLER DRIVE, 9<sup>TH</sup> FLOOR, WEST  
PALM BEACH, FL 33401, FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS  
WITHIN FLORIDA.

  
\_\_\_\_\_  
MARTIN V. KATZ, Incorporator  
February 9, 2000  
(Date)

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN  
THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER  
AM FAMILIAR WITH AND AGREE TO COMPLY WITH THE PROVISIONS OF ALL  
STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY  
DUTIES, INCLUDING THE PROVISIONS OF SECTION 607.0505, FLORIDA STATUTES.

  
\_\_\_\_\_  
MARTIN V. KATZ, Registered Agent  
February 9, 2000  
(Date)