Division of Corporations

Page 1 of 1



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.

(((H000000106393)))

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

Prom:

Account Name : LEVINE & PARTNERS, F.A.

Account Number : 074677001117 Phone : (305)372-1350 Fax Number : (305)372-1352 OO HAR -9 PH 3: 41

FLORIDA PROFIT CORPORATION OR P.A.

8250 LOS PINOS CORP.

Certificate of Status	1	Wle315
Certified Copy	0	
Page Count	04	
Estimated Charge	\$78.75	

Electronic Filing Menu

Corporate Filing

Public Access Help

H00000010639

ARTICLES OF INCORPORATION OF 8250 LOS PINOS CORP.

ARTICLE I NAME

The name of the Corporation is 8250 LOS PINOS CORP.

ARTICLE II EFFECTIVE DATE

The effective date of this corporation is as of the filing of these Articles of Incorporation.

ARTICLE III DURATION

This Corporation shall commence its existence upon the filing of these Articles of Incorporation and shall continue perpetually thereafter.

ARTICLE IV PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida.

ARTICLE V PRINCIPAL OFFICE

The principal office of the corporation is: 1110 Brickell Avenue, 7th Floor, Miami, FL 33131.

Prepared By:
Alan W. Levine, Esq.
Levine & Partners, P.A.
1110 Brickell Avenue, 7th Floor
Miami, Florida 33131
(305) 372-1350
Florida Bar No. 866822

TILED

OO HAR -9 PM 3: 42

SECRETARY OF STATE

H00000010639

ARTICLE VI MAILING ADDRESS

The mailing address of the corporation is: 1110 Brickell Avenue, 7th Floor, Miami, FL 33131.

ARTICLE VII CAPITAL STOCK

This Corporation is authorized to issue 600 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

ARTICLE VIII INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this Corporation is 1110 Brickell Avenue, 7th Floor, Miami, Florida 33131, and the name of the initial Registered Agent of this Corporation at that address is Alan W. Levine, Esq.

ARTICLE IX INCORPORATOR

The name and address of the person signing these Articles is:

Name

_ Address

Alan W. Levine, Esq.

1110 Brickell Avenue

7th Floor

Miami, FL 33131

ARTICLE X OFFICERS

The initial officer of the corporation is:

President:

Edward R. Henkin

Vice-President:

Susan L. Henkin

Susan L. Henkin

Secretary:

Edward R. Henkin

Treasurer:

H00000010639

ARTICLE XI POWERS

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

ARTICLE XII AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 7th day of March, 2000.

ALAN W. LEVINE, ESQ

STATE OF FLORIDA

: 88:

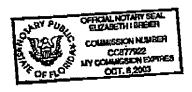
COUNTY OF DADE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, ALAN W. LEVINE, ESQ., who is personally known to me.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Mianni, Dade County, Florida, this 7th day of March, 2000.

NOTARY PUBLIC, State of Florida

My Commission Expires:



H00000010639 ___

CERTIFICATE DESIGNATING REGISTERED OFFICE FOR SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTIONS 607.0501 AND 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT 8250 LOS PINOS CORP., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, HAS NAMED ALAN W. LEVINE, ESQ. LOCATED AT 1110 BRICKELL AVENUE, 7TH FLOOR, MIAMI, FLORIDA 33131, ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

ALAN W. LEVINE, ESQ. INCORPORATOR MARCH 7, 2000

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

LAN W. LEVINE, ESQ.