



THE UNITED STATES
CORPORATION
COMPANY

P0000036590

FILED

00 APR 11 PM 2:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO.: 072100000032

REFERENCE : 658148 7199111

AUTHORIZATION :

COST LIMIT : \$ 78.75

EFFECTIVE DATE

Patricia Pizito
04/10/00

ORDER DATE : April 11, 2000

ORDER TIME : 11:26 AM

ORDER NO. : 658148-005

300003203823--1

CUSTOMER NO: 7199111

CUSTOMER: Seth E. Ellis, Esq
ELLIS & COMPANY, P.A.
ELLIS & COMPANY, P.A.
Suite 300
7000 West Palmetto Park Road
Boca Raton, FL 33433

DOMESTIC FILING

NAME: S & M REALTY HOLDING CO.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 APR 11 PM 12:19

RECEIVED

PH 4/11/00

**ARTICLES OF INCORPORATION
OF
S & M REALTY HOLDING CO.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
Name**

EFFECTIVE DATE

The name of the corporation is **S & M Realty Holding Co.**

**ARTICLE II
Duration**

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 10th day of April, 2000.

**ARTICLE III
Purpose**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE IV
Capital Stock**

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

**ARTICLE V
Principal Office; Initial Registered Office and Agent**

The street address of the initial principal office and registered office of this corporation is: c/o Law Offices of Seth E. Ellis, P.A., 7000 West Palmetto Park Road, Suite 300, Boca Raton, Florida 33433, and the name of the initial registered agent of this corporation at that address is: Seth E. Ellis, Esq.

**ARTICLE VI
Initial Board of Directors**

This corporation shall initially have two (2) director. The number of directors may be increased or decreased 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:

Meir Peretz
1951 N.E. 115th Street #30
North Miami Beach, Florida 33181

Sandra A. Smith
4957 N.W. 77th Court
Pompano Beach, Florida 33073

ARTICLE VII

Incorporator

The name and address of the person signing these Articles is: Seth E. Ellis, Esq.; Law Offices of Seth E. Ellis, P.A., 7000 West Palmetto Park Road, Suite 300, Boca Raton, Florida 33433

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 10 day of April, 2000.


SETH E. ELLIS, Incorporator

STATE OF FLORIDA:

SS:

COUNTY OF PALM BEACH:

The foregoing instrument was acknowledged before me this 10 day of April, 2000, by SETH E. ELLIS, ESQ., who is personally known to me or who has produced FL Drs Lic as identification.


Notary Public, State of Florida at Large

Type/Print/or Stamp Name of Notary

My Commission Expires:

 Margaret M Mazorra
My Commission CC775865
Expires September 18, 2002

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

S & M REALTY HOLDING CO.

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First--that **S & M Realty Holding Co.**, desiring to organize under the laws of the State of Florida with its principal office at: c/o Law Offices of Seth E. Ellis, P.A., 7000 West Palmetto Park Road, Suite 300, Boca Raton, Florida 33433, has named SETH E. ELLIS, Esq., located at Law Offices of Seth E. Ellis, P.A., 7000 West Palmetto Park Road, Suite 300, Boca Raton, Florida 33433, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



SETH E. ELLIS

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TALLAHASSEE, FLORIDA