9050 PINES BOULEVARD FOURTH FLOOR, SUITE 450 PEMBROKE PINES, FL. 33024

TELEPHONE: (954) 430-0220 FAX: (954) 430-0490

March 31, 2000

Department of State 409 E. Gaines Street Tallahassee, FL 32399

Attention: Ms. Doris McDuffy

RE: PERSONALIZEDWRITINGS, INC.

Dear Ms. McDuffy:

Please file the enclosed Articles of Incorporation.

Enclosed please find a check in the amount of \$78.75 to cover the filling fees for same.

Should you have any questions, please feel free to contact the undersigned

Thank you for your assistance in this matter.

Very truly yours,

Mario Bramnick, Esquire

MB/cf

**Enclosures** 

Fenster\Personalizedwritings articles of incorporation letter

00 APR 10
SECRETARY
TALLAHASSE

100003202311--0

-04/10/00--01151--004 \*\*\*\*\*78.75 \*\*\*\*\*78.7

TARY OF STATE

84/17

# **ARTICLES OF INCORPORATION**

OF

# PERSONALIZEDWRITINGS, INC.

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:

PERSONALIZEDWRITINGS, INC.

ARTICLE II - PRINCIPAL OFFICE

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

19555 E. Country Club Drive, Suite 104 <u>Aventura FL 33180</u>

### 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 of common stock having a par value of One Dollar (\$1.00) per share.

# ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Mario Bramnick, Esquire 9050 Pines Blvd., Suite 366 Pembroke Pines FL 33024 OO APR 10 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIN

# ARTICLE V - DIRECTORS

The name and	address	of the	initial	directors	are:

Name Glenn A. Fenster

19555 E. Country Club Drive, Suite 104

Aventura FL 33180

Name

Sandra Fenster

19555 E. Country Club Drive, Suite 104

Aventura FL 33180

#### **ARTICLE VI - OFFICERS**

President

Glenn A. Fenster

Secretary

Sandra Fenster

Treasurer

Sandra Fenster

# 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 office/registered agent, in the state of Florida.

I. The name of the corporation is:

#### PERSONALIZEDWRITINGS, INC.

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

Mario Bramnick, Esquire 9050 Pines Blvd., Suite 366 Pembroke Pines FL 33024

SIGNATURE M. 1		*	<del>«</del>
TITLE			· · · · · · · · · · · · · · · · · · ·
DATE 3/31/00	, ~	<u>.</u> .	<u>-</u> .,

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

DATE 3/3

#### ARTICLE VI - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Glenn A. Fenster 19555 E. Country Club Drive, Suite 104 Aventura FL 33180

The undersigned has(have) executed these Articles of Incorporation

this 15 day of MWCL 2000

Glenn A. F

OO APR 10 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA