

P000000044562

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.

((H00000024720 5)))

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
2000 MAY -3 PM 4: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

1801 PURDY CORPORATION

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

AR 5/3

ARTICLES OF INCORPORATION

FILED

H000 00024720 of

2000 MAY -3 PM 4: 27

1801 PURDY CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

CORPORATE NAME

The name of the corporation is 1801 PURDY CORPORATION whose principal office and mailing address is: 1801 Purdy Avenue, Miami Beach, Florida 33139.

ARTICLE II

NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States of the State of Florida.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of One Hundred (100) shares of one class of common stock having a par value of TEN DOLLARS (\$10.00) and No/100 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

PREEMPTIVE RIGHTS

There shall be no preemptive rights accruing to shareholders.

H000 00024720

H000 00024720 ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida are:

REGISTERED AGENT: Scott Fredel

REGISTERED OFFICE: 1801 Purdy Avenue

Miami Beach, Florida 33139

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000 MAY -3 PM 4: 27

FILED

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named initial Registered Agent to accept service of process on the Corporation at the initial registered office designated herein, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.



Scott Fredel
Registered Agent

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation is one.

ARTICLE VII

The name and addresses of the members of the initial Board of Directors are:

Scott Fredel

1801 Purdy Avenue

Miami Beach, Florida 33139

H000 00024720

H000 00024720

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator executing these Articles of Incorporation is:

INCORPORATOR: Scott Fredel

ADDRESS: 1801 Purdy Avenue

Miami Beach, Florida 33139

By: Scott Fredel

Scott Fredel
INCORPORATOR

STATE OF FLORIDA :
SS
COUNTY OF MIAMI-DADE:

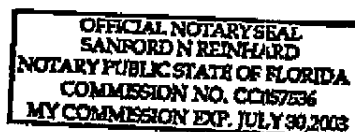
BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgments, personally appeared SCOTT FREDEL, to me well known or provided as identification, and known to be the person described in and who executed the foregoing Articles of Incorporation and she/he acknowledged before me that he signed same for the purposes therein expressed.

WITNESS my hand and official seal at Miami-Dade County, Florida, this 2nd day of May, 2000.

Notary Public, State of Florida at Large

My Commission Expires:

This Instrument Prepared By:
Sanford N. Reinhard, Esq.
2875 N.E. 191st Street, Suite 404
Aventura, Florida 33180
(305) 932-7555 / Fla. Bar No. 112669



H000 00024720