

P000049351

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

FILED
 00 MAY 18 PM 12:54
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SURFSIDE EXECUTIVE BUILDING INC
 (Corporation Name) (Document #)

2. _____
 (Corporation Name) (Document #)

3. _____
 (Corporation Name) (Document #)

4. _____
 (Corporation Name) (Document #)

RECEIVED
 00 MAY 18 AM 10:28
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE FLORIDA

- Walk in
 Pick up time 2.00
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 *****78.75 *****78.75

Examiner's Initials

**ARTICLE OF INCORPORATION
OF
"Surfside Executive Building" Inc.**

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ARTICLE I – NAME

The name of the corporation shall be "Surfside Executive Building" Inc.

ARTICLE II – NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation and its object and powers shall be to engage in any activity or business permitted under the laws of United States and the State of Florida.

ARTICLE III – CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be 500 hundred shares of common stock of the par value of \$ 1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors.

ARTICLE IV – TERM OF EXISTENCE

This corporation shall have perpetual existence from the date of the incorporator's execution and adoption of these Articles of Incorporation.

**ARTICLE V – INITIAL REGISTERED AGENT
& OFFICE**

The initial registered agent of the corporation and the street of the initial registered office are as follow:

**Andrea Pizzuto
9553 Harding Avenue
Surfside, FL 33154**

ARTICLE VI – PRINCIPAL PLACE OF BUSINESS

The address of the principal office and street address, in this State, of this corporation is:

9553 Harding Avenue
Surfside, FL 33154

The Board of Directors may, from time to time, move the principal office to any other addresses in Florida.

ARTICLE VII – INITIAL DIRECTORS & INCORPORATOR

DIRECTORS

Angelo Pizzuto
1001 Brickell Bay drive
Suite 1508
Miami, FL 33131

Andrea Pizzuto
8911 Collins Ave.
205
Surfside, FL 33154

Giuliano Perazzini
9528 Bay Drive
Surfside, FL 33154

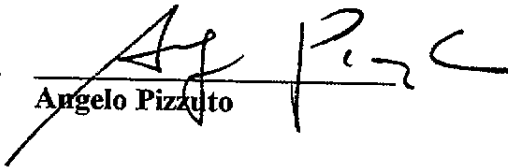
INCORPORATOR

Angelo Pizzuto
1001 Brickell Bay drive
Suite 1508
Miami FL 33131

ARTICLE VIII – AMENDMENTS

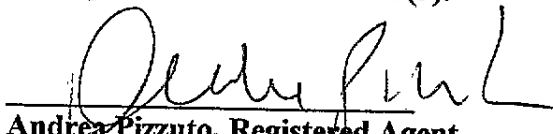
The Article of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all stockholders sign a written statement manifesting their intention that a certain amendment of this article of Incorporation be made.

IN WITNESS WHEREOF, I, the Incorporator above named, has hereunto set my hand and seal this 16th day of May, 2000.


Angelo Pizzuto

Acceptance of Register Agent

Having been named to accept service for "Surfside Executive Building" Inc., at the place designated by this Article of Incorporation, the undersigned is familiar and accepts the obligations of that position pursuant to F.S 607.050(3).


Andrea Pizzuto, Registered Agent

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