

# AB COMMERCIAL REALTY

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Ada Valiente-Garcia  
Cell: 305-785-9022

P00000054151

May 22, 2000

Attention: New Corporate Filings  
Florida Division of Corporations  
P.O. Box 6327  
Tallahassee FL 32314

700003266407--3  
-05/25/00--01039--007  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: 2800 Davie Road, Inc.

Gentlemen:

Enclosed are two (2) original copies of Articles of Incorporation for the corporation referenced above. Also enclosed is our check in the sum of \$87.50 which represents the filing fee, the Certificate of Status fee, and certified copy fee.

Please forward the filed documents to the address referenced above.

Sincerely,

*Ada Valiente-Garcia*  
Ada Valiente-Garcia

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAY 25 AM 8:21

FILED

F. G. HUGHES

JUN 6 2000

**ARTICLES OF INCORPORATION  
OF  
2800 DAVIE ROAD, INC.**

**ARTICLE I - NAME**

The name of this corporation is: 2800 Davie Road, Inc.

**ARTICLE II - ADDRESS OF PRINCIPAL OFFICE**

The principal office address of this corporation is:

19464 39<sup>th</sup> Avenue  
Sunny Isles Beach FL 33160

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE III - BEGINNING OF CORPORATION EXISTENCE**

The existence of this corporation shall commence on the date of filing these Articles of Incorporation with Florida's Department of State and shall continue perpetually unless dissolved according to law.

**ARTICLE IV - PURPOSE**

The general nature of the business or businesses to be transacted by the corporation is as follows: The transaction of any or all lawful business for which corporations may be incorporated under Florida Statutes.

**ARTICLE V - CAPITAL STOCK**

The maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be 1,000 shares of Common Stock at One Dollar (\$1.00) par value.

All the aforementioned stock is to be issued as fully paid for and exempt from assessment.

The capital stock may be paid for in money, property, labor or services, at a just valuation to be fixed by the Incorporators or by the Directors at a meeting called for such purposes.

ARTICLES VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

Registered Agent

Gene Mirvis

19464 39<sup>th</sup> Avenue  
Sunny Isles Beach FL 33160

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The business of this corporation shall be conducted by a Board of Directors of not less than one (1) Director, the exact number of Directors to be fixed by the Bylaws of this corporation. Directors need not be stockholders. The initial Directors of this corporation shall be Gene Mirvis and Anatoly Mirvis, who shall hold office until the first meeting of Incorporators of this corporation and until the successor Directors are elected and have qualified.

ARTICLE VIII - INCORPORATOR

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

Gene Mirvis  
19464 39<sup>th</sup> Avenue  
Sunny Isles Beach, Florida 33160

ARTICLE IX - INDEMNIFICATION

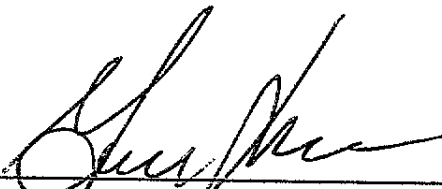
To the extent permitted by law, the corporation shall indemnify and hold harmless each person serving as Officers or Directors of the corporation and each person who serves at the request of the corporation as a Director or Officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his being Director or Officer of the corporation, or by reason of any action alleged to have been taken or omitted by him as a Director or Officer. The corporation shall reimburse each person for all costs, legal and other expenses reasonably incurred by him in connection with any claim or liability as to which it shall be adjudged that such Officer or Director is liable to the extent permitted by law.



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

In compliance with sections 48.091 and 607.0501, Florida statutes, the following is submitted:

First--that Gene Mirvis, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Davie, State of Florida, has named Gene Mirvis, located at 19464 39<sup>th</sup> Avenue, Sunny Isles Beach, Florida 33160, as its agent to accept service of process within Florida.

By:   
Gene Mirvis  
Incorporator

Date: May 13, 2000

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, Gene Mirvis, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

By:   
Gene Mirvis

Date: May 13, 2000

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00 MAY 25 AM 8:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA