

JUN-20-2000

11:47

EMPIRE CORP

305 541 3770

P.01/05

P00000059701

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.**

((H00000032927 6)))

**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  
00 JUN 20 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**MIAMI VIBE, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

JUN-20-2000 11:47

EMPIRE CORP

H000 00032927

ARTICLES OF INCORPORATION

OF

MIAMI VIBE, INC.

305 541 3

FILED  
00 JUN 20 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WE, the undersigned, do hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida and do hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: MIAMI VIBE, INC.

ARTICLE II

The corporation is organized for the following purposes:

(a) To purchase real estate, make and purchase materials for the construction of buildings; to erect buildings; to own, manage, operate, lease and sell buildings; to conduct and carry on the business of builders and contractors for the purpose of building, erecting, altering, repairing, or doing any other work in connection with any and all classes of buildings and improvements of any kind and nature whatsoever; to enter into contracts and arrangements of all kinds; to carry on and undertake any business undertaking, transaction or operation commonly carried on in connection with the above-described businesses, or calculated directly or indirectly to enhance the value of or render profitable any of the company's property or rights; to own, hold, buy, control, work, develop, sell, convey, lease, pledge, maintain, mortgage, exchange, cultivate, subdivide, improve and otherwise deal in and dispose of real estate, goods, wares, merchandise and property of any and every class and description; to borrow and lend money, to own stock in any other corporation; to evidence and secure its indebtedness and to do and perform any and all other acts which may be desirable for carrying out the interests, intents and purposes of this company.

(b) To carry on business in the United States or elsewhere as factors, agents, commission merchants or merchants to buy, sell, manipulate and deal in, at wholesale or retail, merchandise, goods, wares, products and commodities of every sort, kind or description; to open stores, offices or agencies throughout the United States or elsewhere; to purchase or otherwise acquire and undertake all or any part of the business property and liabilities of any persons or companies; to enter into a partnership or into any arrangements for sharing profits, union interests, reciprocal concessions or cooperate with any persons or companies; to transact any and all business lawful under the laws of the State of Florida or of the United States of America.

H000 00032927

MARK PERLMAN, P.A.

1820 EAST HALLANDALE BEACH BOULEVARD, HALLANDALE BEACH, FL 33009  
TEL (954) 456-1333 • MIAMI (305) 944-9252 • FAX (954) 454-5081

H000 00032927

**ARTICLE III**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares at One and 00/100 (\$1.00) Dollar par value each, no pre-emptive rights, non-assessable. Such shares are to consist of one class only.

**ARTICLE IV**

This corporation is to exist perpetually.

**ARTICLE V**

The street address of the principal office of this corporation is c/o MARK PERLMAN, P.A., 1820 E. Hallandale Beach Boulevard, Hallandale Beach, Florida 33009, and the name of the initial registered agent of this corporation at that address is MARK PERLMAN. The corporation may have such other places of business, both within and without the State of Florida, and in foreign countries, as may be necessary or convenient.

**ARTICLE VI**

The Board of Directors of this corporation shall consist of not less than one (1) member, initially. The number may be increased or diminished from time to time, but shall never be less than one (1) member.

**ARTICLE VII**

The names and addresses of the members of the first Board of Directors who shall hold office for the first year of the corporation's existence, or until their successors are elected and qualified, are:

<b><u>NAME OF OFFICER</u></b>	<b><u>TITLE OF OFFICER</u></b>	<b><u>ADDRESS</u></b>
WILLIAM DELRISCO	President	20401 N.E. 30 Ave. Aventura, FL 33180
ELIJAH KAHN	Secretary and Treasurer	901 NE 14 Ave., Apt. 406 Hallandale Beach, FL 33009

H000 00032927

**MARK PERLMAN, P.A.**

1820 EAST HALLANDALE BEACH BOULEVARD, HALLANDALE BEACH, FL 33009  
TEL (305) 436-1333 • MIAMI (305) 944-9252 • FAX (305) 434-5081

H00000032927

ARTICLE VIII

The names and addresses of the subscribers to these Articles of Incorporation, and the number of shares of stock each agrees to take are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
WILLIAM DELRISCO	20401 N.E. 30 Avenue Aventura, FL 33180	250
ELIJAH KAHN	901 NE 14 Ave., Apt. 406 Hallandale Beach, FL 33009	250

ARTICLE IX

The management and control of the business of the corporation shall be conducted under the direction of the Board of Directors by the following officers who shall be elected by the Board of Directors, to wit: a President, one or more Vice Presidents, a Treasurer and a Secretary, and one or more Assistant Secretaries, provided that any one or more of said officers may be held by the Secretary or Assistant Secretary of the corporation. The Secretary or Assistant Secretary may not also be the President.

ARTICLE X

In compliance with Section 48.091, Florida Statutes, the following is submitted: First, that MIAMI VIBE, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Hallandale Beach, State of Florida, has named MARK PERLMAN, located at 1820 E. Hallandale Beach Boulevard, City of Hallandale Beach, State of Florida, as its agent to accept service of process within Florida.

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

  
MARK PERLMAN

DATE: June 19, 2000.

H00000032927

MARK PERLMAN, P.A.

1820 EAST HALLANDALE BEACH BOULEVARD, HALLANDALE BEACH, FL 33009  
TEL (305) 456-1333 • MIAMI (305) 944-9252 • FAX (305) 454-5081

H000 00032927

IN WITNESS WHEREOF, the subscriber has hereunto set his hand and seal this 19  
day of June, 2000.

*William DelRisco*  
WILLIAM DELRISCO

FILED  
00 JUN 20 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA ]  
] ss.  
COUNTY OF BROWARD ]

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above-named to take acknowledgments, personally appeared WILLIAM DELRISCO, to me personally known, or who has produced identification, and is the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above this 19  
day of June, 2000.

*Mark Perlman*  
NOTARY PUBLIC

My Commission Expires:

Personally known ☒  
or Produced Identification ☐

Type of Identification Produced \_\_\_\_\_

N:\NETWORK\ICORP\CLIENTS\MIAMI\VIS.ART



H000 00032927