

P00000060296

MORRIS GIRNUN

1810 SABEL DRIVE

DEERFIELD BEACH

City

FLORIDA 33442

(954) 574-0081

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****236.25 *****78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. _____
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4. _____
(Corporation Name) (Document #)

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| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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ARTICLES OF INCORPORATION
OF

The undersigned, for the purpose of forming a corporation under the Laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The Corporate name is:

LERMAN MANTZOR INVESTMENTS, INC.

The Corporation's principal office and mailing address is:

6401 EAST ROGERS CIRCLE UNIT A-1
BOCA RATON
FLORIDA
33487

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURCHASE

The Corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

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ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation is 6401 EAST ROGERS CIRCLE UNIT A-1, BOCA RATON, FLORIDA, 33487 and the name of the initial Registered Agent at such address is MORRIS A. GIRNUN.

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors: ZOHAR MANTZOR AND MICHAEL LERMAN residing at 6401 E ROGERS CIRCLE UNIT A-1, BOCA RATON, FLORIDA 33487 ARE appointed the first directors.

ARTICLE SEVEN

INCORPORATOR

The name and address of the Incorporator is:

MORRIS A. GIRNUN

1810 SABEL DRIVE

DEERFIELD BEACH

FLORIDA 33442

(954) 574-0081

IN WITNESS WHEREOF. I have Subscribed my name this 8th
day of JUNE, 2000.


Incorporator

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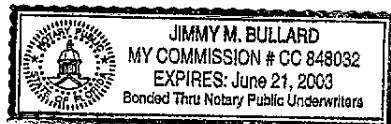
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

County of BROWARD

On this 8th day of JUNE, 2000, before me personally appeared MORRIS A. GIRNUN known to be the persons whose name is subscribed to the within instrument, and acknowledged that he has executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.




NOTARY PUBLIC

My Commission Expires:


CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that LERMAN MANTZOOR INVESTMENTS, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at 6401 E ROGERS CIRCLE UNIT A-1, BOCA RATON, FLORIDA, 33487 named MORRIS A. GIRNUN located at 6401 E ROGERS CIRCLE UNIT A-1, BOCA RATON, FLORIDA 33487 as its agent to accept service of process within Florida.

ACKNOWLEDGEMENT

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

DATED: This 8th day of JUNE, 2000.


Registered Agent