

P00000060626

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.

((H00000033354 2))

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

00 JUN 22 AM 11:44  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

1470 ne 130st., inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

6/22/00 9:49 AM

9  
H00000033354

ARTICLES OF INCORPORATION  
OF  
1470 NE 130 ST., INC.

ARTICLE I.

CORPORATE NAME

The name and address of this corporation shall be:

1470 NE 130 ST., INC.  
763 41st Street  
Suite B  
Miami Beach, Florida 33140

ARTICLE II.

NATURE OF CORPORATION BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of Five Hundred (500) Shares of Stock. The shares of stock authorized shall be common stock having a par value of One (\$1.00) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

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

ATTILA MATYAS

763 41st Street  
Suite B  
Miami Beach, Florida 33140

H00000033354

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JUN 22 AM 11:44

FILED

H00000033354

ARTICLE V.

The Corporation and the officers are to be considered as eligible for the conditions under Section 1244 of the Internal Revenue Code.

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII.

INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
ATTILA MATYAS	763 41st Street Suite B Miami Beach, Florida 33140

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII.

INCORPORATORS

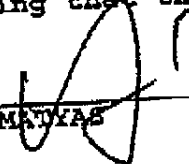
The name and post office address of each incorporator executing these Articles of Incorporation is as follows:

<u>INCORPORATOR</u>	<u>ADDRESS</u>
ATTILA MATYAS	763 41st Street Suite B Miami Beach, Florida 33140

H00000033354

H00000033354

The undersigned incorporator, for the purpose of forming a Corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

  
\_\_\_\_\_  
ATTILA MATYAS (SEAL)

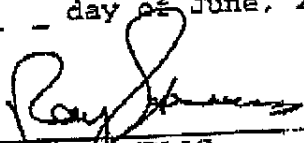
H00000033354

H00000033354

STATE OF FLORIDA )  
COUNTY OF MIAMI DADE ) SS.:

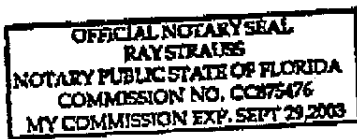
BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared ATTILA MATYAS to me known to be the person described as incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at North Miami Beach, Miami-Dade County, Florida, this 21 day of June, 2000.

  
NOTARY PUBLIC

My commission expires:

RAY STRAUSS  
Print, Type or Stamp Name



H00000033354

H00000033354

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

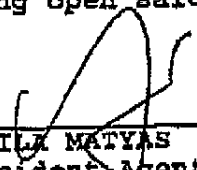
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- 1470 NE 130 ST., INC.

desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at CITY OF NORTH MIAMI, COUNTY OF MIAMI-DADE, STATE OF FLORIDA, has named ATTILA MATYAS, located at 763 41st Street, Suite B, Miami Beach, County of Miami-Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:   
ATTILA MATYAS  
(Resident Agent)

00 JUN 22 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

H00000033354