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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
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FLORIDA PROFIT CORPORATION OR P.A.

DIXIE POINT PLAZA, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

DIXIE POINT PLAZA, INC.

The undersigned, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of Chapter 607 of the Florida Statutes, hereby subscribe to these Articles of Incorporation.

ARTICLE I - NAME OF CORPORATION AND BUSINESS ADDRESS

The name and address of this corporation is:

DIXIE POINT PLAZA, INC.

**18980 West Dixie Hwy.
North Miami Beach, FL 33180**

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ARTICLE II - NATURE OF BUSINESS AND INITIAL PURPOSE

This corporation may engage in any activity or business permitted under the Laws of the State of Florida and of the United States of America. This corporation is initially organized for the purpose **Commercial Shopping Center**

ARTICLE III - CAPITAL STOCK

The aggregate number of shares that this corporation is authorized to have outstanding at any one time is 100 of no par (\$-0-)dollars par value common stock.

MICHAEL P. CHASE, ESQ.

2627 NE 203rd St., Ste. 205

N. Miami Beach, FL 33180

(305) 931-3418 FLA. BAR#099132

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ARTICLE IV 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 is:

SHLOMO ATTAS

**18980 West Dixie Hwy.
North Miami Beach, FL 33180**

ARTICLE V - INITIAL BOARD OF DIRECTORS AND SUBSCRIBER

This corporation shall have one (1) incorporator and one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial Director and Subscriber of this corporation is as follows:

SHLOMO ATTAS

**18980 West Dixie Hwy.
North Miami Beach, FL 33180**

ARTICLE VI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 31 day of July 2000.


SHLOMO ATTAS
Subscriber and Registered Agent

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**STATE OF FLORIDA
COUNTY OF DADE**

BEFORE ME, an officer duly authorized to take acknowledgments in the State and County set forth above, personally appeared **SHLOMO ATTAS**, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 31 day of July 2000.

Rosa Ruiz

NOTARY PUBLIC, State of Florida

(Seal)

My commission expires:



From File
My Commission CC574704
Expires Aug. 08, 2000

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TALLAHASSEE, FLORIDA

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ACCEPTANCE

I hereby accept designation as Registered Agent of the above named corporation.

Shlomo Attas

SHLOMO ATTAS

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