

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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2331 Adams Street, Corp.

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Signature

Requested by:

Name SX Date 10/17/00 Time 10:25

Walk-In _____ Will Pick Up _____

- ☒ Art of Inc. File
- _____ LTD Partnership File
- _____ Foreign Corp. File
- _____ L.C. File
- _____ Fictitious Name File
- _____ Trade/Service Mark
- _____ Merger File
- _____ Art. of Amend. File
- _____ RA Resignation
- _____ Dissolution / Withdrawal
- _____ Annual Report / Reinstatement
- ☒ Cert. Copy
- _____ Photo Copy
- _____ Certificate of Good Standing
- _____ Certificate of Status
- _____ Certificate of Fictitious Name
- _____ Corp Record Search
- _____ Officer Search
- _____ Fictitious Search
- _____ Fictitious Owner Search
- _____ Vehicle Search
- _____ Driving Record
- _____ UCC 1 or 3 File
- _____ UCC 11 Search
- _____ UCC 11 Retrieval
- _____ Courier

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RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

OCT 17 2000

ARTICLES OF INCORPORATION
OF
2331 ADAMS STREET, CORP.

ARTICLE I - NAME

The name of this corporation is:
2331 ADAMS STREET, CORP.

ARTICLE II - DURATION

This term of existence of the corporation is perpetual.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of

- (1) Transacting any or all lawful business.
- (2) To acquire by purchase, or otherwise, for investment or resale, and to own, operate, subdivide, lease, let, mortgage, sell and otherwise dispose of, for cash or on credit by conveyance, agreement for deed, or other lawful instrument, real estate, or mixed property, located in the State of Florida, or elsewhere and generally to deal in and traffic as owner, agent or broker, in real estate personal and mixed property and any interest or estate therein, including subdivision, apartment houses, residences, stores, office buildings, manufacturing sites, and the lots or parcels of land upon which they may be located, and to create, own, lease, sell, operate and deal in freehold and leasehold estates of any and all character whatsoever, and to an investor in real and personal property.
- (3) To lend and borrow money, be a surety, execute bail bonds and to execute and deliver, accept, take and receive notes, bonds, debentures or other evidence thereof, and mortgages, trust deeds, pledges, and or other securities for the payment of same.
- (4) To acquire by purchase, subscription, or otherwise, and mortgage, pledge, or otherwise dispose of bonds, notes or other securities or evidences of indebtedness, and the shares of capital stock created and issued by any other corporation or corporations, association or associations, and to purchase, hold, sell, assign, transfer, mortgage, pledge, or otherwise dispose of any bonds or other securities or evidence created by or issued by any other corporation or corporations, association or associations, and while the owner of such stock, to exercise all rights, powers and privileges as such ownership, including the right to vote the same, and to do any and all lawful acts or things designed to protect, preserve, improve, or enhance the value of any such bonds, stocks, or other securities or evidence of indebtedness and to guarantee dividends upon shares of the capital stock of any corporation in which this corporation, at any time, may be interested as a stockholder thereof, and to endorse or otherwise guarantee the principal and interest,

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or either thereof, of notes, bonds or other evidences of indebtedness created by issue of such corporation; to deal in its own stocks or brokerage business.

ARTICLE IV - PRINCIPAL OFFICE

The address of the principal office of the corporation is:

1215 North Ocean Drive, Hollywood, Florida 33019

ARTICLE V - REGISTERED OFFICE

The address of the initial registered office of the corporation is:

1215 North Ocean Drive, Hollywood, Florida 33019

ARTICLE VI - CAPITAL STOCK

The aggregate number of shares the corporation has authority to issue is One Thousand (1,000), which shall be common shares with the par value of One Dollar (\$1.00) per share.

ARTICLE VII - DIRECTORS

The Board of Directors of the corporation shall consist of not less than (2) members as fixed and determined from time to time by the shareholders.

The name and post office address of the initial Directors of this corporation are:

Roberto David Finkelberg 1215 North Ocean Drive
Hollywood, Fl 33019

Romina Paola, Finkelberg 1215 North Ocean Drive
Hollywood, Fl 33019

Alejandro Antonio Santiago Sorgente
1215 North Ocean Drive
Hollywood, Fl 33019

ARTICLE VIII - INCORPORATOR

The name and post office address of the incorporator is:

Roberto David Finkelberg 1215 North Ocean Drive,
Hollywood, Florida 33019

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or

director, or any former officer or director, to the full extend permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision 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 16 day of October 2000.

Roberto David Finkelberg

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this

16th day of OCTOBER, 2000, by ROBERTO DAVID FINKELBERG, who is personally known to me or who produced Dr. license as identification, and who did not take an oath.

Rose M. Sheehan
Notary Public
Commission Number: _____
My Commission expires: _____

ROSE M. SHEEHAN
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # CC746540
EXPIRES 8/11/2002
BONDED THRU ASA 1-888-NOTARY1

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 Section 48.091, Florida Statutes,
the following is submitted:

That 2331 ADAMS STREET, CORP., a corporation
desiring to organize or qualify under the laws of the State
of Florida, with its principal place of business at the City
of Hollywood, County of Broward, State of Florida, has named
ROBERTO DAVID FINKELBERG, located at 1215 North Ocean Drive,
Hollywood, Florida 33019, as its registered agent to accept
service of process within Florida.

October 16, 2000
ROBERTO DAVID FINKELBERG, Incorporator

Having been named to accept service of process for the
above stated corporation, at the place designated in this
certificate, 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.

October 16, 2000
ROBERTO DAVID FINKELBERG, Registered
Agent

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