

10/20/00
Revised 9835

Charter Number Only

VALIDATION ONLY

Jeffrey Roy Cohen
Requester's Name
297 Sunny Isles Blvd.
Address
N. Miami Beach, FL 33160
City State ZIP Phone
(305) 940-1985A

CORPORATION(S) NAME

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*****78.75 *****78.75

60 x 60 Enterprises, Inc

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DEPARTMENT OF STATE
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
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Cert Copy

00 OCT 24 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

**ARTICLES OF INCORPORATION
OF
60 X 60 ENTERPRISES, INC.**

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00 OCT 24 AM 10:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of the Corporation is **60 X 60 ENTERPRISES, INC..**

ARTICLE II - ADDRESS

The principal office, or mailing address of the Corporation is 12955 Biscayne Boulevard,
Suite 202, North Miami, Florida 33181.

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

The purpose of this Corporation is to engage in the transaction of any and all business
permitted under the laws of the United States and of this State.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have
outstanding at any time is one thousand (1000) shares of common stock having the par value of
One (\$1.00) Dollar.

ARTICLE VI - PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights in accordance with the provisions of Florida Statutes Section 607.0603, pursuant to the terms and conditions, if any, prescribed by the board of directors.

ARTICLE VII - REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation is 12955 Biscayne Boulevard, Suite 202, North Miami, Florida 33181. The initial registered agent at such address is Myles H. Malman, Esq.

ARTICLE VIII - DIRECTORS

The Corporation shall have one director initially, whose names and street addresses are as follows:

NAME	ADDRESS
Pavel Bure	12955 Biscayne Boulevard Suite 202 North Miami, Florida 33181

ARTICLE IX - INCORPORATOR

The name and street address of the incorporator of this Corporation is as follows:

NAME	ADDRESS
Myles H. Malman	12955 Biscayne Boulevard Suite 202 North Miami, Florida 33181


IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation this 19th day of OCTOBER, 2000.


INCORPORATOR

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me personally appeared Myles H. Malman, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named this 19 day of October, 2000.


NOTARY PUBLIC STATE
OF FLORIDA AT LARGE
 Michelle L. Skinner
My Commission CC599685
Expires November 7 2000


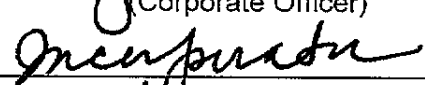
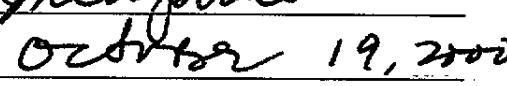
My Commission Expires:

Personally Known ☒ OR Produced Identification _____
Type of Identification Produced _____

**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:

60 X 60 ENTERPRISES, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 12955 Biscayne Boulevard, Suite 202, North Miami, Florida 33181, has named Myles H. Malman, Esq., located at 12955 Biscayne Boulevard, Suite 202, North Miami, Florida 33181, as its agent to accept service of process within Florida.

Signature 
(Corporate Officer)
Title 
Date 

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

Signature 
(Registered Agent)
Date 

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00 OCT 24 AM 10:16
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TALLAHASSEE FLORIDA