

Division of Corporations

Page 1 of 2

PO0000107985

## 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.**

(((H00000060857 0)))

**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 : HUBCO

Account Number : 104662003400

Phone : (516) 935-3940

Fax Number : (516) 935-3088

FILED  
00 NOV 20 PM 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

L T M D Real Estate Corp.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**L T M D Real Estate Corp.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**L T M D Real Estate Corp.**  
**8250 N.W. 27TH STREET - SUITE 306**  
**MIAMI, FL 33122**

FILED  
00 NOV 20 PM 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1,500 Shares at No Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**EYAL SHACHI**  
**8250 N.W. 27TH STREET - SUITE 306**  
**MIAMI, FL 33122**

*Prepared By:*

**Bruce B. Hubbard**  
**77 East John St.**  
**Hicksville, New York 11801**  
**1-516-935-3940**

H00000060857

ARTICLES V INCORPORATOR(S)

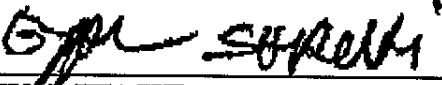
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):


EYAL SHACHI  
230 LAKEVILLE ROAD  
GREAT NECK, NY 11020

DORON MILLER  
1 BAY CLUB DRIVE - APT 19-C  
BAYSIDE, NY 11360

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

\_\_\_\_\_ day of \_\_\_\_\_ 2000.

  
\_\_\_\_\_  
EYAL SHACHI  
SIGNATURE

  
\_\_\_\_\_  
DORON MILLER  
SIGNATURE

H00000060857

H00000060857

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **L T M D Real Estate Corp.**

2. The name and address of the registered agent and office is:

**EYAL SHACHI**

Name

**8250 N.W. 27TH STREET - SUITE 306**

(P.O. Box or Mail Drop Box NOT Acceptable)

**MIAMI, FL 33122**

(City / State / Zip)

*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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
**EYAL SHACHI**  
SIGNATURE

**Nov. 20, 2000**

(Date)

**FILED**  
00 NOV 20 PM 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H00000060857