

Division of Corporations

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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 : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 791-3109

FLORIDA PROFIT CORPORATION OR P.A.

SCARLET IBIS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

W-3396

SECRETARY OF STATE
KATHERINE HARRIS
TALLAHASSEE, FLORIDA

01 FEB 13 PM 12:07

FILED

B. McKnight FEB 13 2001

#01000016762

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01 FEB 13 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SCARLET IBIS, INC.

ARTICLE I
NAME

The name of the corporation shall be: SCARLET IBIS, INC.
Principal address c/o Mark B. Slavin, P.A.
1013 N. Miami Beach Blvd. N. Miami Beach, Fl. 33162

ARTICLE II
DURATION

This corporation shall commence its existence on the date of filing of these Articles of Incorporation, and shall exist perpetually unless sooner dissolved according to law.

ARTICLE III
PURPOSE

It is the purpose of this corporation to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of \$1.00 par value common stock.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 1031 North Miami Beach Boulevard, North Miami Beach, FL, 33162, and the initial registered agent of this corporation at that address is MARK B. SLAVIN, ESQ.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by amendment of the By-Laws but shall never be less than one (1). The name and address of the initial Director of this corporation and principal place of business is: Eileen Brautman,

#01000016762

No. 1000016762

c/o Mark B. Slavin, P.A. 1031 North Miami Beach Boulevard, North Miami Beach, Florida 33162.


**ARTICLE VII
INCORPORATOR**

The name and address of the person signing these Articles is Eileen Brautman, c/o MARK B. SLAVIN, ESQ., 1031 North Miami Beach Boulevard, North Miami Beach, FL, 33162.

**ARTICLE VIII
INDEMNIFICATION**

The corporation shall indemnify any officer, incorporator, or director, or any former officer, incorporator, or director, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 6th day of February, 2001.


EILEEN BRAUTMAN, INCORPORATOR

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 7th DAY OF February, 2001.


MARK B. SLAVIN-Registered Agent

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEFORE ME, a Notary Public authorized in the county and state set forth above, appeared EILEEN BRAUTMAN, who is personally known to me, or who produced _____ as identification and who, as Incorporator, executed the foregoing Articles of Incorporation of SCARLET IBIS, INC., and she acknowledged that she executed the same.

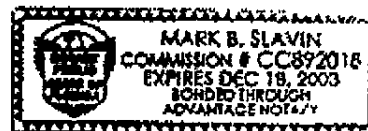
No. 1000016762

No 1000016762

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the county and state last aforesaid, this 7 day of February, 2001.

Mark B. Slavin
NOTARY PUBLIC, State of Florida

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



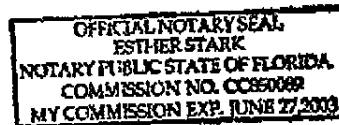
BEFORE ME, a Notary Public authorized in the county and state set forth above, appeared MARK B. SLAVIN, ESQ., who is personally known to me, and he executed the foregoing Acceptance of Registered Agent, and acknowledged that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the county and state last aforesaid, this 8th day of February, 2001.

Esther Stark
NOTARY PUBLIC, State of Florida

PREPARED BY:

MARK B. SLAVIN, ESQ.
1031 N. MIAMI BEACH BOULEVARD
NORTH MIAMI BEACH, FL 33162
TEL.: (305) 947-1877
FLORIDA BAR #169602



No 1000016762