

PO1000023717

9425 Harding Avenue  
Surfside, Florida 33154

FILED

01 MAR -2 PM 12:16

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Robert I. Finvarb, Esq.

February 28, 2001

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: Finvarb Hospitality, Inc.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for Finvarb Hospitality, Inc., together with a check in the amount of \$78.75 to cover the following costs: filing fee (\$35); registered agent fee (\$35); and, fee for return of certified copy of Articles (\$8.75).

Thank you for your kind attention in this matter.

Very truly yours,



700003795767--0  
-03/02/01--01047--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosures as noted

.....  
Daw 3/7/01  
4v

**ARTICLES OF INCORPORATION  
OF  
FINVARB HOSPITALITY, INC.**

**FILED**

01 MAR -2 PM 12:16

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I - NAME AND BUSINESS ADDRESS**

The name of this Corporation is Finvarb Hospitality, Inc. Its principal office address and business mailing address is 9425 Harding Avenue, Surfside, Florida 33154.

**ARTICLE II - DURATION**

The Corporation shall have a perpetual existence.

**ARTICLE III - PURPOSE**

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock, having a par value of \$.01 per share.

**ARTICLE V - INITIAL  
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation shall be 9425 Harding Avenue, Surfside, Florida 33154, and the initial registered agent of this Corporation at such office shall be Robert Finvarb, Esq., who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

## ARTICLE VI - INITIAL BOARD OF DIRECTORS


The initial Board of Directors shall consist of three members. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The names and addresses of the directors constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Richard Finvarb	9425 Harding Avenue Surfside, Florida 33154
Robert Finvarb	9425 Harding Avenue Surfside, Florida 33154
Helen Finvarb	9425 Harding Avenue Surfside, Florida 33154

## ARTICLE VII - INCORPORATOR

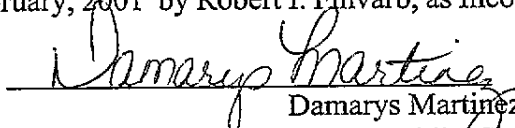
The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Robert I. Finvarb, Esq.	9425 Harding Avenue Surfside, Florida 33154

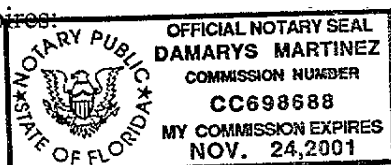
  
Robert Finvarb, Esq., Incorporator

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

The foregoing Articles of Incorporation of Finvarb Hospitality, Inc., were acknowledged before me this 28<sup>th</sup> day of February, 2001 by Robert I. Finvarb, as Incorporator, who is personally known to me.

  
Damarys Martinez  
Notary Public, State of Florida  
(seal)


My Commission Expires:



**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Finvarb Hospitality, Inc., at the place designated in the Articles of Incorporation, Robert I. Finvarb, Esq. agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated: February 28, 2001

  
\_\_\_\_\_  
Robert I. Finvarb, Esq.

**FILED**  
01 MAR -2 PM 12:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA