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LAW OFFICES OF COMITER, P.A.
3712 WEST HILLSBORO BOULEVARD
DEERFIELD BEACH, FLORIDA 33442-9411

01 MAR 14 AM 11:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #) 700003852277--0
2. _____
(Corporation Name) (Document #) -03/14/01--01045--015
****857.50 ****78.75
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

Handwritten signature and date: 3-19-01

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

1245, INC.

The undersigned Subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a Corporation under the laws of the State of Florida.

ARTICLE I

The name of the Corporation is:

1245, INC.

ARTICLE II

The purpose for which this corporation is organized is any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock, having no par value.

ARTICLE IV

The amount of capital with which this corporation will begin business is Five Hundred (\$500.00) Dollars.

ARTICLE V

The duration of this corporation shall be perpetual.

ARTICLE VI

The initial Street Address of the principal office of this corporation in the State of Florida is:

1245, INC.
1245 45th Street
West Palm Beach, Florida 33407

ARTICLE VII

The initial Registered Agent for the Corporation is:

LEE MARGOLIS
1245 45th Street
West Palm Beach, Florida 33407

ARTICLE VIII

The name, address and age of the incorporator of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>	<u>AGE</u>
Lee Margolis	6379 N.W. 80th Drive Parkland, Florida 33067	33

ARTICLE IX

The Stockholders may from time to time move the principal office of this Corporation to any other address in Florida.

ARTICLE X

This Corporation shall have at least one Director initially, but the number of Directors may be increased from time to time, by By-Laws adopted by the Stockholders but shall never be less than one (1).

ARTICLE XI

The name and post office address of the first Board of Directors and Officers is:

NAME:
Lee Margolis

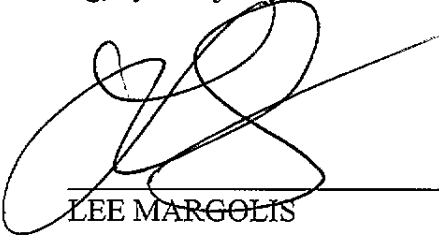
ADDRESS AND OFFICE:
6379 N.W. 80th Drive
Parkland, Florida 33067
Director, President, Secretary

Roland Miret

1335 S.W. 173rd Way
Pembroke Pines, Florida 33029
Director, Vice President, Treasurer

ARTICLE XII

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting, by a majority of the stock entitled to vote thereon.



LEE MARGOLIS

STATE OF FLORIDA
COUNTY OF BROWARD

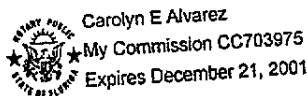
I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above, to take acknowledgments, personally appeared, Lee Margolis, as Subscriber, and who executed the foregoing Articles of Incorporation, and who acknowledged before me that same subscribed to these Articles of Incorporation.

8 WITNESS my hand and official seal in the State and County named above, this day of March, 2001.



NOTARY PUBLIC
State of Florida

My Commission Expires:



CERTIFICATE OF RESIDENT AGENT

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT.

FIRST; that, 1245, INC., desiring to organize under the laws of the State of Florida, with its principal place of business as indicated in the Articles of Incorporation in the County of Palm Beach, State of Florida, has named:

LEE MARGOLIS
1245 45th Street
West Palm Beach, Florida 33407

as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been made to accept service of process for the above stated Corporation, at place designated, in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act, relative to keeping open said office.



LEE MARGOLIS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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