

P01000031130

EFFECTIVE DATE

3-20-01

FILED

01 MAR 22 PM 12:57

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

700003892817--5  
-03/22/01--01066--020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: STUART LISS, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and (1) one copy of the Articles of Incorporation and a check for \$78.75

FROM: GELBER AND COMPANY

Name

285 N.W. 199<sup>TH</sup> Street, Suite 204

Address

Miami, FL 33169

City, State & Zip

(305) 651-8000

Daytime Telephone number

D. BROWN MAR 2, 7, 2001 ✓

**EFFECTIVE DATE**

3-20-01

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLES OF INCORPORATION**

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

### **ARTICLE I NAME**

The name of the corporation shall be:

**STUART LISS, INC.**

### **ARTICLE II PRINCIPAL OFFICE**

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

**5160 MAJORCA CLUB DRIVE  
BOCA RATON, FL 33404**

### **ARTICLE III SHARES**

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

**100**

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

**STUART LISSANSKY  
5160 MAJORCA CLUB DRIVE  
BOCA RATON, FL 33404**

### **ARTICLE V INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

**STUART LISSANSKY  
5160 MAJORCA CLUB DRIVE  
BOCA RATON, FL 33404**

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI      EFFECTIVE DATE

The effective date of this corporation shall be: March 20, 2001

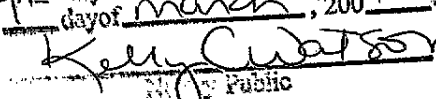
  
\_\_\_\_\_  
Signature/Incorporator

3/9/01  
\_\_\_\_\_  
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 relating 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

3/9/01  
\_\_\_\_\_  
Date

IN WITNESS WHEREOF,  
I have signed by name and affixed  
my official notary seal this  
day of March, 2001.  
  
\_\_\_\_\_  
Notary Public

