ATTORNEY AT LAW
1655 DREXEL AVENUE
SUITE 200
MIAMI BEACH, FLORIDA 33139

ROBERT O. KAHN

TELEPHONE (305) 672-0469 FACSIMILE (305) 672-3545

**26** March **\$**, 2001

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

200003924132--6 -03/28/01--01074--021 \*\*\*\*122.50 \*\*\*\*\*78.75

Re: Articles of Incorporation for "HIALEAH PROPERTIES OF PALM AVENUE, INC.

Dear Sir/Madam:

Enclosed please find Articles of Incorporation (original plus a copy) for "SYLVERN CORP." Also enclosed is a check in the amount of \$122.50 for filing purposes as well as a self-addressed stamped envelope to return a copy of the recorded document.

Very truly yours,

Robert Kahn

**Enclosures** 

Hialeah properties articles incorporation

SECRETARY OF STATE TAIL AHASSEE, FLORIDA

9H 4/2/01

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# ARTICLES OF INCORPORATION

**OF** 

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# HIALEAH PROPERTIES OF PALM AVENUE, INC.

#### ARTICLE I.

## **CORPORATE NAME**

The name of the corporation is: **HIALEAH PROPERTIES OF PALM AVENUE, INC.** 

## . ARTICLE II.

# **NATURE OF CORPORATE BUSINESS**

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

## ARTICLE III.

#### **CAPITAL STOCK**

The corporation is authorized to issue and have outstanding at any one time an aggregate number of 1,000 shares of one class of common stock having a par value of ONE (\$1.00) DOLLAR per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

# ARTICLE IV.

## PREEMPTIVE RIGHTS

Shareholders of corporation shall have preemptive rights.

# ARTICLE V.

# INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida is:

John Olsen 9910 Collins Ave., # 14 Bal Harbour, FL 33154

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

INITIAL REGISTERED AGENT:

John Olsen

INITIAL REGISTERED OFFICE:

9910 Collins Ave., # 14 Bal Harbour, FL 33154

INITIAL PRINCIPAL OFFICE OF CORPORATION:

9910 Collins Ave., # 14 Bal Harbour, FL 33154

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT:

Having been named Initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

John Olsen

REGISTERED AGENT

ARTICLE VI.

INITIAL DIRECTORS

The name and address of the initial Board of Directors are:

John Olsen 9910 Collins Ave., # 14 Bal Harbour, FL 33154

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLE VII.

## **INCORPORATOR**

The name and address of the INCORPORATOR executing these Articles of Incorporation is:

John Olsen 9910 Collins Ave., #14 Bal Harbour, FL 33154

John Olsen

STATE OF FLORIDA) COUNTY OF MIAMI-DADE) SS

**BEFORE ME**, personally appeared John Olsen to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed, who is personally known to me or who did produce as identification:

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

NOTARY PUBLIC, State of Florida at Large

**Printed Name:** 

My commission expires:

Hialeah properties articles incorporation

Robert Kahn

\*\*May Commission CC748777

Expires June 18, 2002