ACCOUNT NO. : 072100000032

REFERENCE: 158986 4319764

AUTHORIZATION : '

COST LIMIT : \$ 70.00

ORDER DATE: May 22, 2001

ORDER TIME : 11:41 AM

ORDER NO. : 158986-005

CUSTOMER NO: 4319764

CUSTOMER: Ms. Annabelle Barboza

Marjorie E. Wolasky Attorney

At Law Suite 300

9400 South Dadeland Boulevard

Miami, FL 33156

# DOMESTIC FILING

NAME:

2295 NW 46 STREET, INC.

EFFECTIVE DATE: 300004302643--1

XX \_\_\_ ARTICLES OF INCORPORATION . CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY \_\_ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Betty Young - EXT. 1112

EXAMINER'S INITIALS:

### ARTICLES OF INCORPORATION

**OF** 

2001 MAY 23 PH 1:49

SZÜNE AMT GF STATE TALLAHASSEE FLORIDA

# 2295 NW 46 STREET, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

FIRST: The name of the corporation is 2295 NW 46 STREET, INC. and the principal place of business and mailing address will be 9400 South Dadeland Boulevard, Suite 300, Miami, Florida 33156.

**SECOND**: The period of its duration is perpetual.

**THIRD**: The purpose for which the corporation is organized is to engage in transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

**FOURTH:** The aggregate number of shares which the corporation shall have authority to issue is 1000 common shares, \$1.00 par value.

FIFTH: The street address of the initial registered office of the corporation is 9400 South Dadeland Boulevard, Suite 300, Miami, Florida 33156 and the name of the initial registered agent at such address is Marjorie E. Wolasky, Esq.

**SIXTH**: The directors constituting the initial Board of Directors of the corporation are TWO (2) and the name and address of the persons who are to serve as director until the first annual meeting of shareholders or until the successors are elected and shall qualify are:

Matthew Voschin C/o Marjorie E. Wolasky 9400 South Dadeland Blvd. Suite 300 Miami, Florida 33156

Joyce Voschin C/o Marjorie E. Wolasky 9400 South Dadeland Blvd. Suite 300 Miami, Florida 33156 2001 MAY 23 PM 1:49 SECRETIZED STATE TALLAHASSEE FLORIDA

**SEVENTH**: The name and address of the incorporator is:

Marjorie E. Wolasky 9400 South Dadeland Boulevard Suite 300 Miami, Florida 33156

DATED: May 21, 2001.

Marjorie E. Wolasky, Incorporator

STATE OF FLORIDA )
SS
COUNTY OF MIAMI-DADE )

The foregoing instrument was acknowledged before me on May 21, 2001 by Marjorie E. Wolasky, Incorporator of 2295 NW 46 STREET, INC.

ANNABELLA SARBOZA

ANNABELLA SARBOZA

My Comm Exp. 1/28/2002

No. CC 711656

IL Personally Known (10ther L.D.

NOTARY PUBLIC STATE OF FLORIDA AT LARGE

# REGISTERED AGENT CERTIFICATION

I, Marjorie E. Wolasky, having been designated to act as registered agent hereby agree to act in this capacity.

Marjorie E. Wolasky