

PD000054459

LAW OFFICES
COLODNY, FASS & TALENFELD, P.A.

2000 West Commercial Boulevard
Suite 232

Fort Lauderdale, Florida 33309

Broward: (954) 492-4010

Dade: (305) 893-2224

Facsimile: (954) 492-1144

Reply to: Fort Lauderdale

01 MAY 24 AM 9:30

SECRET
Tallahassee Office
204 South Monroe Street
Tallahassee, Florida 32301
Telephone: (850) 577-0398
Facsimile: (850) 577-0385

Michael Colodny
Joel S. Fass
Howard M. Talenfeld

Maria Elena Abate
Richard J. Fidei
Fred E. Karlinsky
Gerard A. Marino
Tracey K. McPharlin

Governmental Consultant:
Susan E. Wilhelm

May 7, 2001

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

200004315732--8
-05/24/01--01075--018
*****78.75 *****78.75

Re: The Kaufman Organization, Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation of The Kaufman Organization, Inc. We also enclose our check in the amount of \$78.75 representing:

Filing fee	\$35.00
Certificate designating registered agent	35.00
Certified copy of Articles of Incorporation	<u>8.75</u>

TOTAL FEE: \$78.75

as well as a self-addressed stamped envelope for your convenience in providing the undersigned with the Certificate designating registered agent, certified copy of Articles of Incorporation, and the charter number for this corporation.

Thanking you in advance for your prompt attention to this matter.

Very truly yours,

COLODNY, FASS & TALENFELD, P.A.


Mike Colodny

MC/pm
Enc:
Cc: Jerry Kaufman

C. BLALOCK JUN 4 2001

FILED

FILED

01 MAY 24 AM 9:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
THE KAUFMAN ORGANIZATION, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation shall be: THE KAUFMAN ORGANIZATION, INC. Its business shall be carried on in the State of Florida, in the United States of America, and elsewhere, as may be authorized by its Board of Directors.

ARTICLE II

The general nature of the business to be transacted by the corporation shall be to engage in any and all business permitted under the laws of the State of Florida, specifically real estate development and sales.

ARTICLE III

The maximum number of shares that the corporation is authorized to have outstanding at any time shall be ONE HUNDRED SHARES at no par value.

ARTICLE IV

The street address of the principal office of this corporation will be 19195 Mystic Pointe Drive, #2607, Aventura, Florida 33180.

ARTICLE V

The initial street address of the Corporation's registered office is 2000 West Commercial Boulevard, Suite 232, Ft. Lauderdale, Florida 33309. The initial registered agent for the Corporation at that address is MIKE COLODNY.

ARTICLE VI

The names and post office addresses of the first Board of Directors, who shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

NAME

JERRY M. KAUFMAN, President

ADDRESS

19195 Mystic Pointe Drive, #2607
Aventura, FL 33180

ARTICLE VII

The name and street address of the person signing these articles of incorporation is JERRY M. KAUFMAN, 19195 Mystic Pointe Drive, #2607, Aventura, Florida 33180.

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

ARTICLE VIII

In pursuance of Chapter 48.091, Florida Statutes the following is submitted, in compliance with said Act:

First, THE KAUFMAN ORGANIZATION, INC., desiring to organize under the laws of the State of Florida with its registered office indicated in the Articles of Incorporation at 2000 West Commercial Boulevard, Suite 232, Ft. Lauderdale, Florida 33309, has named MIKE COLODNY as its agent to accept service of process within this state. The undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

ACKNOWLEDGMENT:

Having been named to accept service of process for THE KAUFMAN ORGANIZATION, INC., at the 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.



MIKE COLODNY

ARTICLE IX

The 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 Stockholders' Meeting by a majority of the stockholders entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

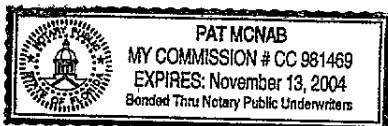
IN WITNESS WHEREOF, we have hereunto set our hands and seals this 7th day of May, 2001.

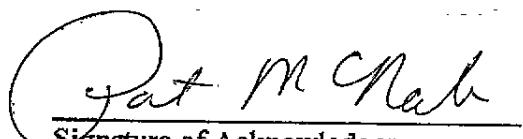

JERRY M. KAUFMAN

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument (Articles of Incorporation for THE KAUFMAN ORGANIZATION, INC.) was acknowledged before me this 7th day of May, 2001, by JERRY M. KAUFMAN who is personally known to me or who has produced as identification.

My commission expires:




Signature of Acknowledger

PAT MCNAB
Typed/Printed Name of Acknowledger