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TRANSMITTAL LETTER

FILED

01 MAY 31 AM 11:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Henry Levy, P.A.
(Proposed corporate name - must include suffix)

600004337116--4
-05/01/01--01006--003
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Henry Levy
Name (Printed or typed)

POB 402132
Address

PLEASE
MAIL :

MIAMI BEACH, FL 33140
City, State & Zip

(305) 725-7373
Daytime Telephone number

Henry Levy GAVE
AUTHORIZATION BY PHONE TO
CORRECT PURPOSE
DATE 6/6/01
DOC EXAM Doris Brown

NOTE: Please provide the original and one copy of the articles.

D. BROWN JUN - 6 2001

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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:

HENRY LEVY, P.A.

ARTICLE II PRINCIPAL OFFICE

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

P.O.B. 402132 MIAMI BEACH, FL 33140

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:

HENRY LEVY 5600 COLLINGS AVE SUITE 58
MIAMI BEACH, FL 33140

ARTICLE V INCORPORATOR

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

Henry LEVY 5600 COLLINGS AVE SUITE 58
MIAMI BEACH, FL 33140
5.30.01

Signature/Incorporator

Date

ARTICLE VI PURPOSE

The Specific Purpose of this Professional Service Corporation is the Practice of Real Estate Services.
(An additional article must be added if an effective date is requested.)

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

Date

5.30.01