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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JUN 27 PM 12:04

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**FLORIDA PROFIT CORPORATION OR P.A.**

**LEGIS MANAGEMENT COMPANY, INCORPORATED**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

F. SHEDDEN

JUN 27 2001

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ARTICLES OF INCORPORATION  
OF

LEGIS MANAGEMENT COMPANY, INCORPORATED

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TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contact, does hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: Legis management Company, Incorporated.

ARTICLE II. NATURE OF BUSINESS

The nature of the business to be transacted by this corporation is any lawful activity or business has to do with the management of leased properties.

ARTICLE III. CAPITAL STOCK

The maximum number of 500 Share, each share having a par value of one (\$1.00) dollar. Authorized capital stock may be paid for in cash, services of property, at a just value to be fixed by the Board of Directors of the corporation at any regular or special meeting.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V. ADDRESS

The initial address of the principal and registered office of this corporation is to be: 200 East Broward Boulevard, Suite 1210, Fort Lauderdale, Florida 33301, shall be the initial Registered Agent at such address. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI. DIRECTORS

This corporation shall have four directors initially.

ARTICLE VII. INITIAL DIRECTORS

The names and addresses of the first Board of Directors who shall hold office until their successors are elected and have qualified are as follows:

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- A. Leon Margules  
200 East Broward Boulevard  
Suite 1210  
Fort Lauderdale, Florida 33301
- B. Alvin E. Entin  
200 East Broward Boulevard  
Suite 1210  
Fort Lauderdale, Florida 33301
- C. Richard Perlini  
200 East Broward Boulevard  
Suite 1210  
Fort Lauderdale, Florida 33301
- D. Thomas Sclafani  
200 East Broward Boulevard  
Suite 1210  
Fort Lauderdale, Florida 33301

#### ARTICLE VIII. OFFICERS

- A. The officers of the corporation shall be President, Vice-President, and Secretary/Treasurer and such other officers as may be provided by the By-Laws.
- B. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:
  - 1. Leon R. Margules, President
  - 2. Thomas Sclafani, Vice President
  - 3. Richard Perlini, Treasurer
  - 4. Alvin E. Entin, Secretary
- C. The officers shall be elected at the annual meeting of the Board of Directors as provided in the By-Laws.

#### ARTICLE IX. SUBSCRIBERS

The name and street address of the subscribers to these Articles of Incorporation are as follows:

- A. Leon R. Margules, Esquire  
c/o Entin, Margules & Della Fera, P.A.  
200 East Broward Boulevard  
Suite 1210  
Fort Lauderdale, Florida 33301

**ARTICLE X. AMENDMENT**

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 the stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and file the foregoing Articles of Incorporation under the laws of the State of Florida, on this \_\_\_\_ day of June, 2001.



LEON R. MARGULES, ESQUIRE

STATE OF FLORIDA )

) SS.

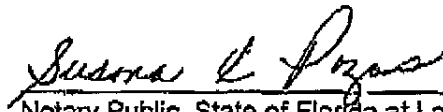
COUNTY OF BROWARD )

BEFORE ME, personally appeared LEON R. MARGULES, who is personally known to me of has produced as identification \_\_\_\_\_, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for purposes therein expressed.

WITNESS my hand and official seal in the County and State named above on this 26<sup>th</sup> day of June, 2001.



Susana E. Pazos  
Commission # CC 745454  
Expires June 21, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.



Notary Public, State of Florida at Large

My Commission Expires:

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with

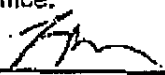
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the provision of said Act relative to keeping open said office.

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\_\_\_\_\_  
LEON R. MARGULES, ESQUIRE

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