

P01000070077

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000082045 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

01 JUL 17 AM 9:35

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

5405 ASSOCIATES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

5405 Associates, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby subscribes and form a corporation for profit under the Laws of Florida.

ARTICLE I - NAME

The name of this corporation is:

5405 Associates, Inc.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Million (1,000,000) shares of Common Stock.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is One Thousand Dollars (\$1,000.00).

ARTICLE V - CORPORATE EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation in the State of Florida is 5405 N. Surf Road, Hollywood, FL 33019.

Prepared By: Martin A. Scheinkman
18 NE 2nd Avenue
Dania, FL 33004

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL 17 AM 9:35

ARTICLE VII - MANAGEMENT

The business of the corporation shall be managed by the
Stockholders of the corporation rather than by a Board of Directors.

ARTICLE VIII - SUBSCRIBER

The name and address of the initial subscriber to these Articles of
Incorporation and the number of shares outstanding are:

<u>Name and Address</u>	<u>Shares</u>
Margaret M. Murphy 5405 N. Surf Road Hollywood, FL 33019	1000

OFFICERS

The name and address of the officers of this corporation are as
follows:

Margaret M. Murphy 5405 N. Surf Road Hollywood, FL 33019	President & Treasurer
--	-----------------------

IN WITNESS WHEREOF, We, the subscribers, have executed these
Articles of Incorporation this 16th day of July, 2001.

Margaret M. Murphy, President & Treasurer
Margaret M. Murphy, PRESIDENT &
Treasurer

STATE OF FLORIDA
COUNTY OF BROWARD

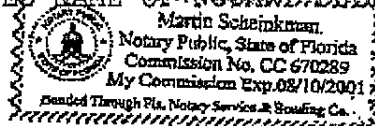
BEFORE ME, the undersigned authority, personally appeared Margaret
M. Muurphy, to me well known and known by me to be the individuals
described in and whom executed the foregoing Articles of Incorporation,
and they has acknowledged before me that they executed the same for the
purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official
seal this 16 day of July, 2001.

My commission expires:

NOTARY PUBLIC

Martin Scheinkman
PRINTED NAME OF NOTARY PUBLIC



H01000082045 5

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST--THAT CORPORATE BUSINESS RELATIONS, INC., DESIRING TO ORGANIZE
OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL
PLACE OF BUSINESS AT 5405 NORTH SURF ROAD, CITY OF HOLLYWOOD STATE OF
FLORIDA, HAS NAMED MARTIN A. SCHEINKMAN AT 18 NE 2ND AVENUE, DANIA BEACH,
FL 33004, AS ITS RESIDENT AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.

SIGNATURE Martin A. Scheinkman, President
(CORPORATE OFFICER)

TITLE President

DATE 07-16-01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
ORGANIZATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE
TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE
OF MY DUTIES.

SIGNATURE Martin A. Scheinkman
MARTIN A. SCHEINKMAN, REGISTERED AGENT

DATE 7/16/01

FILED
01 JUL 17 AM 9:35
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H01000082045 5