

PO1000087732

Charter Number Only

9/4/01

Harvey S. Kase

Requestor's Name

5669 S. University Dr.

Address

Davie, Fl. 33328

City

State

ZIP

Phone

VALIDATION ONLY

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

21188 West Dixie Highway INC.

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01 SEP -6 AM 10:01  
DIVISION OF CORPORATION



Empire Toll Free: 1-800-432-3028

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| <input checked="" type="checkbox"/> Profit          | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                  | <input type="checkbox"/> Foreign                | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership        | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement              | <input type="checkbox"/> Dissolution            | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation                | <input type="checkbox"/> Certificate Under Seal |   |
| <input checked="" type="checkbox"/> Certified Copy  | <input type="checkbox"/> Photo Copies           |   |
| <input checked="" type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In         | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up         |
|   |   | <input type="checkbox"/> Mail Out                   |

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WE THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I. NAME

The name of this Corporation shall be:

21188 WEST DIXIE HIGHWAY 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 the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, of ONE DOLLAR (\$1.00) par value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than ONE HUNDRED DOLLARS (\$100).

ARTICLE V. TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VI. ADDRESS

The initial street address in the State of Florida of the principal office of the Corporation shall be: 21010 W. DIXIE HIGHWAY, MIAMI, FL. 33180

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

#### ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation shall have TWO Directors initially. The number of Directors may be either increased or diminished by the Bylaws adopted by the Shareholders but shall never be less than one. The name and address of the initial Directors of this Corporation:

JAYIR MARIANOWSKY	HERNAN LEVY
2315 NE 197 <sup>TH</sup> STREET	1000 ISLAND BLVD.
N. MIAMI BEACH, FL. 33180	AVENTURA, FL. 33180

#### ARTICLE VIII. INCORPORATORS

The name and address of the Incorporators:

JAYIR MARIANOWSKY	HERNAN LEVY
2315 NE 197 <sup>TH</sup> STREET	1000 ISLAND BLVD.
N. MIAMI BEACH, FL. 33180	AVENTURA, FL. 33180

#### ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and Shareholders.

#### ARTICLE X, AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholder subject to this reservation.

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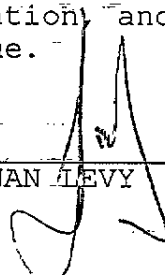
ARTICLE XI. SUB-CHAPTER S CORPORATION 01 SEP -6 PM 1:23

This Corporation may be a Sub-Chapter S Corporation defined by the Internal Revenue Code. SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

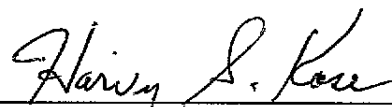
IN WITNESS WHEREOF, the undersigned as subscribing Incorporators have hereunto set my hand and seal this 4<sup>th</sup> day of September 2001 for the purpose of forming this Corporation under the laws of the State of Florida, and hereby make and file in the office of the Secretary of this State of Florida these Articles of Incorporation, and certify that the facts herein stated are true.

  
JAYIR MARIANOWSKY

STATE OF FLORIDA  
COUNTY OF BROWARD

  
HERNAN LEVY

SWORN TO AND SUBSCRIBED BEFORE ME THIS 4<sup>th</sup> DAY OF September 2001

  
Harvey S. Kase, Notary Public

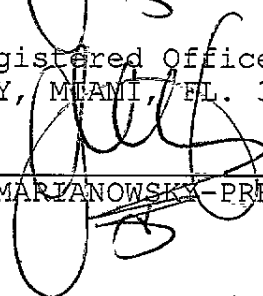
OFFICIAL NOTARY SEAL  
HARVEY S KASE  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC764483  
MY COMMISSION EXP. AUG. 28, 2002

ARTICLE XII. REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent located at; 2315 NE 197<sup>TH</sup> STREET, NORTH MIAMI BEACH, FL. 33180 Says I am familiar with and accept the duties and responsibilities as Registered Agent.

  
JAYIR MARIANOWSKY - PRESIDENT

The Registered Office will be located at 21010 W. DIXIE HIGHWAY, MIAMI, FL. 33180

  
JAYIR MARIANOWSKY - PRESIDENT