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2001 OCT -3 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 761076 8782A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : October 3, 2001

ORDER TIME : 10:15 AM

ORDER NO. : 761076-005

CUSTOMER NO: 8782A

CUSTOMER: Jan M. Gould, Legal Asst  
Law Office Of Robert A. Eisen

30 Southeast 7th Street  
Suite 201  
Boca Raton, FL 33432

300004621603--9  
-10/03/01--01043--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

DOMESTIC FILING

NAME: 804 RIVERSIDE CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY

CONTACT PERSON: Betty Young - EXT. 1112

EXAMINER'S INITIALS:

RECEIVED  
OCT -3 AM 11:26  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

15  
10/3/01

**ARTICLES OF INCORPORATION**

**OF**

**804 RIVERSIDE CORP.,  
A FLORIDA CORPORATION**

**FILED**

**2001 OCT -3 PM 1:51**

**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

The undersigned incorporators by these articles incorporate themselves for the purpose of forming a corporation under the laws of the State of Florida, and adopt the following articles of incorporation:

**ARTICLE I. NAME**

The name of the corporation is 804 RIVERSIDE CORP. For convenience, these articles of incorporation in this instrument shall be referred to as the "Articles"; and the bylaws as the "Bylaws".

**ARTICLE II. PRINCIPAL PLACE OF BUSINESS**

The principal place of business for the corporation shall be 2070 N. Ocean Boulevard, #3, Boca Raton, Florida 33431, the mailing address for the corporation shall be P.O. Box 4110, Boca Raton, FL 33429-4110.

**ARTICLE III. PURPOSE**

804 RIVERSIDE CORP. is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV. OFFICERS**

The qualifications and method of election of the Directors of the Corporation and the manner of their admission shall be as regulated and stated in the Bylaws.

**ARTICLE V. INITIAL REGISTERED AGENT  
AND REGISTERED OFFICE**

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation is as follows:

ZVI LEVIN  
2070 N. OCEAN BLVD. #3  
BOCA RATON, FL 33431

## ARTICLE VI. INCORPORATOR

The name and address of the incorporator to these articles are as follows:

ZVI LEVIN  
2070 N. OCEAN BLVD. #3  
BOCA RATON, FL 33429

## ARTICLE VII. SHARES

This corporation is authorized to issue 500 shares of \$1.00 par value common stock.

## ARTICLE VIII. INITIAL OFFICERS

The initial officers of this corporation shall be:

President	Zvi Levin 2070 N. Ocean Blvd., #3, Boca Raton, FL 33431
Secretary	Sara Levin 2070 N. Ocean Blvd., #3, Boca Raton, FL 33431


## ARTICLE IX. POWERS

The power to adopt, alter, amend or repeal Bylaws shall be vested solely in the shareholders.

## ARTICLE X. INDEMNIFICATION

The corporation shall indemnify the officers or directors, or any former officers or directors, to the full extent provided by law.

IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation on this 2 day of October, 2001.

  
\_\_\_\_\_  
Incorporator

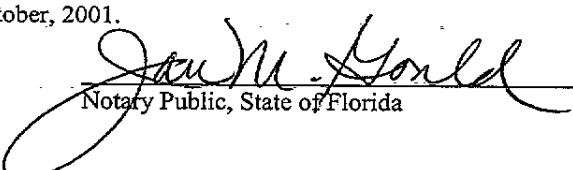
STATE OF FLORIDA  
COUNTY OF PALM BEACH

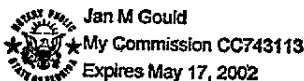
Before me, the undersigned authority, personally appeared ZVI LEVIN, who is personally known to me or who has produced a driver's license as identification, and who has sworn and says that the foregoing is true.

Sworn to before me on this 2nd day of October, 2001.

(Seal)

My Commission Expires:

  
\_\_\_\_\_  
Notary Public, State of Florida



### ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for 804 RIVERSIDE CORP. at the place designated in these Articles, I 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.

  
\_\_\_\_\_  
Zvi Levin

Dated: \_\_\_\_\_

10-2-01

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