

10-03-2001 4:13PM

FROM TUCKER*TIGHE PA 9544677905

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Division of Corporations

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**Florida Department of State
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Division of Corporations
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From:

Account Name : TUCKER & TIGHE, P.A.
Account Number : I19990000051
Phone : (954) 467-7744
Fax Number : (954) 467-7905

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FLORIDA PROFIT CORPORATION OR P.A.

Behar Beach Properties and Investments, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
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N. Culligan OCT 4 - 2001

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ARTICLES OF INCORPORATION
OF
BEHAR BEACH PROPERTIES AND INVESTMENTS INC.

ARTICLE I - NAME AND ADDRESS: The name of this corporation shall be BEHAR BEACH PROPERTIES AND INVESTMENTS, INC. with its principal address and mailing address being 1700 South Ocean Drive #21, Delray Beach, Florida 33483

ARTICLE II - NATURE OF BUSINESS: This corporation may engage in any activity or business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE III - CAPITAL STOCK: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share.

ARTICLE IV - REGISTERED AGENT AND REGISTERED OFFICE: The initial registered agent of this corporation shall be LEONARD WILDER, 800 E. Broward Blvd., Suite 710, Ft. Lauderdale, FL 33301.

ARTICLE V - DIRECTORS: The number of directors constituting the initial Board of Directors shall be one (1). The names and

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addresses of the directors serving on the initial Board of Directors are as follows:

| <u>NAME</u> | <u>ADDRESS</u> |
|---------------|---|
| MARK J. BEHAR | 1700 S. Ocean Drive #21 Delray Beach, FL 33483 |

The number of directors may subsequently be changed by vote or unanimous written action of the Board of Directors.

ARTICLE VI - INCORPORATOR: The incorporator of these Articles of Incorporation is MARK J. BEHAR, 1700 S. Ocean Drive #21 Delray Beach, Florida 33483

I, the undersigned, being the original Incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the proposed Articles of Incorporation of BEHAR BEACH PROPERTIES AND INVESTMENTS INC. and I hereby declare and certify that the facts herein stated are true.


MARK J. BEHAR

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H01000104389 1

ACCEPTANCE BY REGISTERED AGENT: 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.



LEONARD WILDER
Registered Agent

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