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Att: neys at Law

1001 W. Cypress Creek Rd., Suite 320 Fort Lauderdale, FL 33309 (954) 776-5900 - Telephone (954) 776-5917 - Facsimile rewlaw@bellsouth.net

November 1, 2001

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314-6327

Re:

Articles of Incorporation of 1834 Coral Ridge Corporation

corporation.

To Whom It May Concern:

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SECTATION SEE FLORIDA

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Please find enclosed the original and one copy of the Articles of Incorporation of 1834 CORAL RIDGE CORPORATION, a Florida corporation. A check for the filing fee in the amount of \$70.00 made payable to the Florida Department of State is enclosed. Please fax this office a copy of the certified Articles of Incorporation and return a certified copy in the self addressed stamped envelope provided. If there are any questions, please do not hesitate to contact this office at the numbers listed above.

Very truly yours,

Julia A. Wellington

Assistant to Ryan E. Willits

Enclosures REW/jaw

C. BLALOCK NOV 6 2001

#### ARTICLES OF INCORPORATION

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OF

SECILLARIA DE STATE TALLAHASSEE, FLORIDA

# 1834 CORAL RIDGE CORP. A FLORIDA CORPORATION

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 1834 CORAL RIDGE 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 and mailing address for the corporation shall be P.O. Box 4110, Boxa Raton, Florida 33429.

#### **ARTICLE III. PURPOSE**

1834 CORAL RIDGE CORP. is organized for the purpose of transacting any and all lawful business.

#### **ARTICLE IV. OFFICERS**

The qualifications and methods 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. NO. 3 BOCA RATON, FL 33431

#### ARTICLE VI. INCORPORATOR

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

ZVI LEVIN P.O. BOX 4110 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

Secretary

Sara Levin

#### **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 <u>30</u> 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 me on this <u>30</u> day of October, 2001.

(Seal)

My Commission Expires:

Notary Public, State of Florida

RYAN E. WILLITS
My Comm Exp. 7/10/05
No. DD 033551
[1 Personally Known [1 Other I.D.

## ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for 1834 CORAL RIDGE 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: /0- 30- 0/

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