Division of Corporations

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.

(((H01000122248 7)))

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 : LAW OFFICES OF SALLY N. SAWH

Account Number : I19990000232

Phone

: (305)865-1224

Fax Number

: (305)865-6086

FLORIDA PROFIT CORPORATION OR P.A.

2255 Glades Road, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

a. BULLOCK DEC 1 8 2001



FAX AUDIT NUMBER: H0100012248 7

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida Corporation is:

2255 Glades Road, Inc.

Article II. Address:

The mailing address of the Corporation is:

871 Gloucester St. Boca-Raton, FL 33487-3211

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:

Law Offices of Sally N. Sawh, P.A. 1054 Kane Concourse Bay Harbor, FL 33154

Article IV. Board of Directors

The incorporator shall hold an organizational meeting or execute a written consent to elect a Board of Directors who shall complete the organization of the Corporation.

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Sally N. Sawh: FL Bar Member 086436 Law Offices of Sally N. Sawh, P.A. 1054 Kane Concourse Bay Harbor Islands, Florida 33154 (305) 865-1224

FAX AUDIT NUMBER: H010001222487

O1 DEC 18 PM 1: 04
SECRETARY OF STATE
SECRETARY OF STATE

FAX AUDIT NUMBER: H0100012248 7

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, pur value \$.01 per share

Article VI. Incorporator

The name and address of the incorporator is:

LAW OFFICES OF SALLY N. SAWH 1054 KANE CONCOURSE BAY HARBOR, FL 33154

Phone No.:

(305) 865-1224

Fax No.:

(305) 865-6086

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin December 18, 2001.

Article VIII. Acceptance of Registered Agent

The undersigned hereby accepts appointment and assignment as Registered Agent.

NAME:Sally N. Sawh, Esq.

For Law Offices of Sally N. Sawh, P.A.

Registered Agent Signature

The undersigned incorporator executed these Articles of Incorporation on December 18, 2001

Sally N. Sawh, Esq.

For Law Offices of Sally N. Sawh, P.A.

FAX AUDIT NUMBER: H010001222487