

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32399

300004734003--6 -12/20/01--01029--003 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

December 13, 2001

Dear Department of State,

Enclosed please find the Articles of Incorporation for:

174901, INC.

Also enclosed is a check in the amount of \$ 70.00 covering filing fees and payment .
of an executed copy of said articles.

If you have any questions, please do not hesitate to get in touch with me directly.

Sincerely,

Robert/H. Cohen

8061 W. McNab Rd Tamarac, Fl 33321

#### ARTICLES OF INCORPORATION

OF

174901, INC.

ASTORIAS RECEIVED AND A 12 PARTY. PROPRIES The undersigned, for the purposes of foregoing a corporation under the Florida General Corporation Act, do hereby adopt the following articles if incorporation.

# ARTICLE I Corporate Name & Address

The name of the corporation shall be 174901. Inc. and the address is 17490 SW 70<sup>th</sup> Place Ft. Lauderdale, Fl 33331.

## ARTICLE II Term of Existence

The duration of the corporation is perpetual, to be commenced with the filing of these articles of incorporation with the Department of State of the State of Florida.

# ARTICLE III Nature of Corporate Business

The general purpose for which the corporation is organized is:

- 1. to engage in a management services company and to do that which is incidental to the foregoing in order to accomplish the foregoing; and
- 2. to transact any other lawful business for which corporations may be incorporated under the Florida general Corporations Act.

### ARTICLE IV Authorized Shares

The aggregate number of shares, which the corporation is authorized to issue, is 1000 shares. Such shares shall be of single class and shall have a par value of \$ 1.00 per share.

> ARTICLE V Initial Agent

The address of the initial registered office of the corporation is  $17490~\mathrm{SW}~70^{th}$  Place Ft. Lauderdale, Fl 33331 and has named Linda Flack as the registered agent.

# ARTICLE VI Initial Board of Directors & Incorporators

The number of directors/incorporators is one. (1)

The names and address of each person who is to serve as member of the board and be incorporators are:

# NAME & ADDRESS

Linda Flack 17495 St. 7044 PL Ft. Lauderdale, Fl 33331

Signature of above:

Linda Flack, Director, Incorporator

### STATE OF FLORIDA

### COUNTY OF BROWARD

I hereby certify that on this — 18— day of Deem, 2001, before me personally appeared Linda Flack incorporator of

## 174901, INC.

under the laws of the State of Florida, to me known to be the person/persons described in and who executed the foregoing instrument and severally acknowledge the execution thereof to be their free act and deed as such directors, for the uses and purposes therein mentioned; and the said instrument is the act and deed of said corporation.

Notary Public-At-Large

State of Florida

My Comm Exp. 5/5/2002 No. CC 739942 (1) Personally Known (1) Other I D

My commission expires

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF
PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY
BE SERVED

In pursuance to chapter 48.901, Florida statutes, the following is submitted in compliance with said act:

FIRST -- 174901, INC.

Desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation, at the city of Ft. Lauderdale has named Linda Flack to accept service of process in the State of Florida.

Having been named to accept service in the State of Florida for the above mentioned entity at a place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

3y Agent-Linda Flack

OLDEC 20 PM 3: 12
SECRETARY OF STATE