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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

1621 sistrunk inc.

Certificate of Status	0
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Page Count	04
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 27, 2001

EMPIRE

SUBJECT: 1621 SISTRUNK INC.
REF: W01000029384

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

An effective date may be added to the Articles of Incorporation if a 2002 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

EFFECTIVE DATE
1.1.2

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ARTICLES OF INCORPORATION
OF
1621 Sistrunk Inc.

The undersigned does hereby subscribe to, acknowledge and file the following articles of incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is:
1621 Sistrunk Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock, which shall be designated as "Common Shares." All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the board of directors.

ARTICLE IV - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE V - TERM

This corporation shall commence its existence on the date of incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE VI - INCORPORATOR(S)

The name and address of the initial incorporator(s) and subscriber hereto is as follows:

Reuben Rogatinsky
129 NW 25th Terrace
Fort Lauderdale, Florida 33311

Prepared By: Rogatinsky Partners P.A.
129 NW 25th Terrace
Fort Lauderdale, Florida

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Tel: (954) 444.4032 Florida Bar Number: 0021490)

ARTICLE VII - INITIAL BOARD OF DIRECTORS

There shall be at least one (1) member of the board of directors of the corporation. The names and addresses of the parties who are to serve as director(s) until the next election are as follows:

Reuben Rogatinsky - Director
129 NW 25th Terrace
Fort Lauderdale, FL 33311

The board of directors shall serve for a term of one (1) year, and shall be responsible for electing the officers of the corporation. The officers of the corporation shall consist of a President, and such other offices as the board of directors may from time to time determine is appropriate in order to carry out the activities of the corporation.

ARTICLE VIII - OFFICERS

The duties of the officers of the corporation shall be fixed in the By-Laws. Officers shall be elected annually. Officers of the corporation until the next election are as follows:

Reuben Rogatinsky
President
129 NW 25th Terrace
Fort Lauderdale, Florida 33311

ARTICLE IX - INITIAL PRINCIPAL PLACE OF BUSINESS

The street address for the initial place of business is:

129 NW 25th Terrace
Fort Lauderdale, Florida 33311

ARTICLE X - INITIAL REGISTERED OFFICE AND AGENT

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

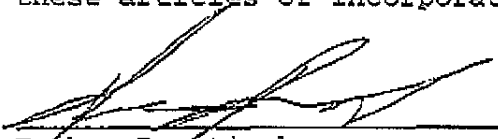
Reuben Rogatinsky
129 NW 25th Terrace
Fort Lauderdale, Florida 33311

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ARTICLE XI - EFFECTIVE DATE OF INCORPORATION

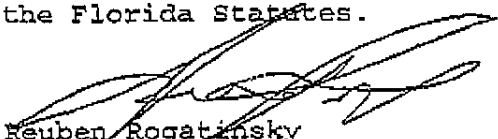
The effective date of the corporation shall be January 1, 2002

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 27th day of December, 2001.


Reuben Rogatinsky
President

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated herein, I hereby 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, to wit: Section 607.034 and 607.037 of the Florida Statutes.


Reuben Rogatinsky
129 NW 25th Terrace
Fort Lauderdale, Florida 33311
954.444.4032

DATED: December 27, 2001

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