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

935 euclid, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF
935 EUCLID, INC.

ARTICLE I
CORPORATE NAME

The name of the Corporation shall be:

935 Euclid, Inc.

ARTICLE II
NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III
CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar

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(\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Marc Birnbaum, P.A.
1031 Ives Dairy Road
Suite 228
Miami, Florida 33179

The Corporation's principal office shall be:

524 41st Street
Suite 301
Miami Beach, Florida 33140

ARTICLE V
BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Board of Directors. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VI
INITIAL DIRECTORS

The names and post office addresses of the first Directors of the Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Dov Dunanevsky	524 41 st Street, #301 Miami Beach, Florida 33139
Carol Dunanevsky	524 41 st Street, #301 Miami Beach, Florida 33139
Ferdinand Glueckmann	524 41 st Street, #301 Miami Beach, Florida 33139

ARTICLE VII
INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Marc Birnbaum	1031 Ives Dairy Road Suite 228 Miami, Florida 33179

ARTICLES VIII
COMMENCEMENT DATE

Corporate existence will commence upon filing.

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THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, makes and files these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Marc Birnbaum (SEAL)
 Marc Birnbaum

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STATE OF FLORIDA)
) SS.
 COUNTY OF MIAMI DADE)

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me this 16th day of January, 2002 by MARC BIRNBAUM who is personally known to me.

Shelley R. Mathews
 NOTARY PUBLIC



Shelley R. Mathews
 Commission # CC 922959
 Expires May 28, 2004
 Bonded Title
 Atlantic Bonding Co., Inc.

The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said DESIGNATION.

Marc Birnbaum
 Marc Birnbaum, P.A.

January 16, 2002

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