002000007829

Secretary of State Corporate Records Bureau P.O. Box 6327 Tallahassee, Florida 32301

RE: Arnowitz & Company

Gentlemen:

Enclosed please find the Articles of Incorporation for the aforementioned new corporation. Enclosed please find my check in the amount of \$78.75, for the filing fee, certified copy fee, registered agent fee and charter tax.

Should any of this be lacking in order to comply with the laws of the State of Florida, please do not hesitate to contact me.

Very truly yours.

By:

Bradley E.

Director

/rcl

Enclosures

Bradley E. Arnowitz 21205 Yacht Club Drive, #1210 Aventura, Florida 33180

101,29264



FLORIDA DEPARTMENT OF STATE Katherine Harris

Katherine Harris Secretary of State

December 26, 2001

BRADLEY E. ARNOWITZ 21205 YACHT CLUB DRIVE #1210 AVENTURA, FL 33180

SUBJECT: ARNOWITZ & COMPANY

Ref. Number: W01000029264

We have received your document for ARNOWITZ & COMPANY and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch Document Specialist New Filing Section

Letter Number: 201A00066954

DO TOY COOK Mallahaaraa Florida 29214

ARTICLES OF INCORPORATION OF ARNOWITZ & COMPANY, INC.

ARTICLE I - NAME

02 JAN 16 AM 7: 42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The name of this Corporation is Arnowitz & Company, Inc.; the mailing address is 1031 North Miami Beach Boulevard, North Miami Beach, Florida 33162.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of conducting any lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of stock \$1.00 par value, which said shares shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 21205 Yacht Club Drive, #1210, Aventura, Florida 33180. The name of the initial Registered Agent of this Corporation is Bradley E. Arnowitz.

ARTICLE VI - PRINCIPAL OFFICE

The street address of the principal office is 1031 North Miami Beach Boulevard, North Miami Beach, Florida 33162. The name of the principal officer is Bradley E. Arnowitz.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this Corporation is:

Bradley E. Arnowitz 21205 Yacht Club Drive, #1210 Aventura, Florida 33180

ARTICLE VIII - INCORPORATION

The name and address of the person signing these Articles is:

Bradley E. Arnowitz 21205 Yacht Club Drive, #1210 Aventura, Florida 33180

ARTICLE IX

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this
STATE OF FLORIDA
COUNTY OF <u>Dade</u>
Before me, the undersigned authority, personally appeared BRADLEY E. ARNOWITZ to me well known and known to me to be the person described in and who acknowledged to and before me that he executed the same for the purposes therein expressed.
WITNESS my hand and official seal this 14 day of anwary, 20 02. Notary Public

OFFICIAL NOTARY SEAL XIOMARA DEL AMO My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any Amendments hereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

-	IN WITNESS W	HEREOF, I have he	reunto set my	hand and seal	this ć	lay
of		, 20		٠.		
				1	' /	
				dh/		
			BRAD	LEY E. ARNO	WITZ	