

Law Offices
Manuel Diner, P.A.

P02000014993

BAYSIDE OFFICE CENTER
141 NORTHEAST 3RD AVENUE
SUITE 601

Miami, Florida 33132
TELEPHONE (305) 358-7880
FAX (305) 358-7191

February 1, 2002

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

900004864509--8
-02/04/02--01074--016
****175.00 *****87.50

Re: Nadlan Investments I, Inc. and Nadlan Investments II, Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Incorporation of the above referenced corporations, together with our check in the sum of \$175.00 representing the filing and certified copy fee.

Should you have any questions, please feel free to call this office.

Very truly yours,

MANUEL DINER, P.A.

Manuel Diner
Manuel Diner, Esq.

MD/da
Enclosure

corp/a-reliablesearchessectr.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN FEB 11 2002

**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
NADLAN INVESTMENTS II, INC.**

**ARTICLE I.
NAME AND ADDRESS OF CORPORATION**

*The name of this corporation is: NADLAN INVESTMENTS II, INC.
The Corporation's principal office and mailing address is:*

*P.O. Box 403872
Miami Beach, Fl. 33140*

**ARTICLE II.
NATURE OF CORPORATION BUSINESS**

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

**ARTICLE III.
CAPITAL STOCK**

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of 7,500 shares of one class of common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV.
PREEMPTIVE RIGHTS**

All shareholders of the Corporation shall be vested with full preemptive rights.

**ARTICLE V.
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The initial Registered Agent and Registered Office of the corporation in the State of Florida shall be:

*INITIAL REGISTERED AGENT: Manuel Diner, P.A.
INITIAL REGISTERED OFFICE: 141 N.E. 3rd Avenue, Suite 601
Miami, Florida 33132*

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such

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status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

Manuel Diner

Manuel Diner, **REGISTERED AGENT**

ARTICLE VI.
INITIAL BOARD OF DIRECTORS

The initial Board of Directors of the Corporation shall consist of two Director, who shall be:

Sam Gurfinkle, P.O. Box 403872, Miami Beach, Florida 33140

Irving Kahn, 4630 Pinetree Drive, Miami Beach, Florida 33140

ARTICLE VII
INITIAL INCORPORATOR

The name and address of the initial Incorporator executing these Articles of Incorporation is:

Manuel Diner
141 NE 3rd Avenue, Suite 601,
Miami, Florida 33132

Manuel Diner

Manuel Diner, **INCORPORATOR**

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 1st day of February, 2002 by Manuel Diner, who is personally known to me [☒] or has produced _____ as identification and who did [☐] did not [☒] take an oath.



Caridad Ferrelra
MY COMMISSION # CC993519 EXPIRES
March 10, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

Caridad Ferrelra

Notary Public, State of Florida

Print Name: CARIDAD FERREIRA

My Commission Expires:

corp/gurfinkle/nadlan1

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