# P02000049276

5/3/02 3:04 PM

## Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000133199 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:				SEC	20	
Division of Corpor	cations			Æ		
Fax Number :	(850)205-0381			<b>*</b> 7	AY	1 1
From:				SSE SSE	į	
Account Name	: CORPORATE CREATIONS	TNYCONAGEAN	T14.	jii g	ယ	$\Box$
Account Number	: 110432003053	THIEDWALLONG	INC.	平//	≥	
Phone	: (305) 672-0686			2≓		_
Fax Number	: (305)672-9110			TATE		
				$\Sigma_{\text{III}}$		
					$\mathbf{c}$	

### FLORIDA PROFIT CORPORATION OR P.A.

2081, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Mapus

Corporate Filing

PUBLIC ACCOUNT HAVE

#### H02000133199

#### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: 2081, Inc.

#### Article II, Address

The Corporation's mailing address is: 2081, Inc.
1939 Hollywood Blvd.
Hollywood FL 33020

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 941 Fourth Street #200 Miami Beach FL 33139

# D2 MAY -3 AM II: I

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Gary Smith Jeffrey Levy John DeMarco

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

#### Article VII, Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 3, 2002.

The undersigned incorporator executed these Articles of Incorporation on May 3, 2002.

CORPORATE CREATIONS INTERNATIONAL INC.

Stephen T. Samuel Vice President

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

2081, Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 941 Fourth Street #200 Miami Beach FL 33139

O2 MAY -3 AM II: IS
SECRETARY OF STATE
ALL ALLASSEE EL ORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.

Stephen T. Samuel, Vice President

Date: May 3, 2002

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686