# 0050745

Florida Department of State

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

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To:

Division of Corporations

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone

: (305)634-3694

Fax Number

: (305)633-9696

## FLORIDA PROFIT CORPORATION OR P.A

432 shelborne, inc.

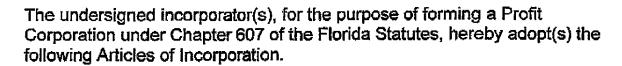
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# H 02000135225 ARTICLES OF INCORPORATION

**OF** 

432 SHELBORNE, INC.



#### ARTICLE I

The name of this corporation shall be: 432 SHELBORNE, INC.

#### **ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation: 299 ALHAMBRA CIRCLE, SUITE #420, MIAMI, FL 33134

#### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 100 shares common stock having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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#### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: DAVID P. RYAN, ESQ. 2900 MIDDLE STREET, SUITE #700 COCONUT GROVE, FL 33133

#### **ARTICLE VII**

The name and address of the officers and initial board of directors shall be:

ZEV LUMELSKI

299 ALHAMBRA CIRCLE, SUITE #420

**PRESIDENT** 

MIAMI, FL 33134

DAVID P. RYAN, ESQ.

2900 MIDDLE STREET, SUITE #700

VICE-PRESIDENT

COCONUT GROVE, FL 33133

#### **ARTICLE VIII**

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

Empire Corporate Kit of America, Inc. 2444 N.W. 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this  $7^{TH}$  day of MAY, 2002.

(NCORPORATOR Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

432 SHELBORNE, INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED COPRORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCER OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DAMBP: RYAN, ESQ. REGISTERED AGENT

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