

# PO2000050745

Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 205-0381

**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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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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**H 02000135225**  
**ARTICLES OF INCORPORATION**  
**OF**  
**432 SHELBORNE, INC.**

FILED  
02 MAY -8 PM 2:30  
CLERK OF THE COURT  
JANUARY 1, 1977  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**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  
**PRESIDENT**

299 ALHAMBRA CIRCLE, SUITE #420  
MIAMI, FL 33134

DAVID P. RYAN, ESQ.  
**VICE-PRESIDENT**

2900 MIDDLE STREET, SUITE #700  
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<sup>TH</sup> day of MAY, 2002.

  
INCORPORATOR

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 CORPORATION 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.

  
**DAVID P. RYAN, ESQ.**  
 REGISTERED AGENT

**FILED**  
 02 MAY -8 PM 2:30  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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