### (850) 224 00-342-8062 • Fax (850) 222-1222 900805664989--06/03/02--01041--012 \*\*\*\*\*70.00 \*\*\*\*\*70.00 Art of Inc. File\_\_\_\_\_ LTD Partnership File\_\_\_\_\_ Foreign Corp. File\_\_\_\_\_ \_L.C. File\_ Fictitious Name File Trade/Service Mark\_\_\_\_\_ Merger File\_ Art. of Amend. File\_\_\_ RA Resignation\_ Dissolution / Withdrawal\_ Annual Report / Reinstatement\_ Cert. Copy\_ Photo Copy\_ Certificate of Good Standing Certificate of Status\_ Certificate of Fictitious Name Corp Record Search Officer Search\_ Fictitious Search\_ Fictitious Owner Search\_\_\_\_ Signature

Vehicle Search\_ Driving Record\_

UCC 1 or 3 File\_ UCC 11 Search

UCC 11 Retrieval

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# ARTICLES OF INCORPORATION OF LAUDERDALE OFFICE CENTER, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### **ARTICLE II**

The name of the corporation is Lauderdale Office Center, Inc.

#### ARTICLE II NATURE OF BUSINESS

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

### ARTICLE III CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as voting common stock. The maximum number of shares of common stock, which the corporation is authorized to have outstanding is 500 shares of a par value of \$1.00 per share. Holders of common stock are entitled to one vote per share and there shall be no cumulative voting. Holders of all common stock classes, shall not have preemptive rights to subscribe to the corporation's securities.

### ARTICLE IV INITIAL CAPITAL

The amount of capital with which the corporation shall begin business shall not be less than \$500.00.

## ARTICLE V BEGINNING OF CORPORATE EXISTENCE

The date when the corporate existence of this corporation commences shall be MaY 31, 2002, the time of subscription and acknowledgment of these Articles of Incorporation.

#### ARTICLE VI TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VII ADDRESS

The initial street address of the principal office of this corporation is

1110 Brickell Avenue Penthouse One Miami, Florida 33131

# ARTICLE VIII DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders.

### ARTICLE IX INITIAL DIRECTORS

The names and addresses of the initial directors of the corporation are:

Yoram Izhak c/o Silver & Garvett, P.A. 1110 Brickell Avenue Penthouse One Miami, Florida 33131

# ARTICLE X THE NAME AND ADDRESS OF THE SUBSCRIBER TO THESE ARTICLES OF INCORPORATION

Scott A. Silver, Esq. Silver, Garvett & Henkel, P.A. 1110 Brickell Avenue Penthouse One Miami, Florida 33131

### ARTICLE XI AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a shareholders' meeting by the majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written agreement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

STATE OF FLORIDA ) COUNTY OF MIAMI-DADE )

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County above named to take acknowledgments personally appeared Scott A. Silver, to me known to be the person described in, and who executed the foregoing Articles of Incorporation, and who acknowledge before me that he subscribed to those Articles of Incorporation.

Scott A. Silver

WITNESS, my official seal in the County and State aforesaid, this 31st day of May 2002.

PATRICIA C. GLASHEEN Ctary Public State of Florida at Large
Notary Public - State of Florida
My Commission Expires Jan 2, 2006
Commission # DD081682
Bonded By National Notary Asen.

# CERTIFICATE OF RESIDENT AGENT OF LAUDERDALE OFFICE CENTER, INC.

Pursuant to Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act. That Lauderdale Office Center, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, designates Scott A. Silver, whose address is 1110 Brickell Avenue, Penthouse One, Miami, Florida 33131, as its registered agent to accept service of process within this State.

#### <u>ACKNOWLEDGMENT</u>

Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Scott A. Silver Registered Agent

