

TRANSMITTAL LETTER

P02000073627

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED

02 JUL -5 AM 8:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900006229609--1
-07/05/02--01073--002
*****70.00 *****70.00

SUBJECT:

321 SW Davis Blvd., Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

John Mustal

Name (printed or typed)

100 So. Birch Rd., #1205

Address

Ft. Lauderdale, FL 33316

City, State & Zip

954-370-1816

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

SE
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***ARTICLES OF INCORPORATION**

OF

321 SW DAVIE BLVD., INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s) for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

- FIRST:** The name of the corporation is 321 SW DAVIE BLVD., INC., a Florida Corporation (the "Corporation").
- SECOND:** The principal office address and mailing address of the Corporation is: 321 SW Davie Blvd., Fort Lauderdale FL 33315.
- THIRD:** The Corporation is authorized to issue 1,000 shares of common stock, par value \$.01 per share.
- FOURTH:** The Street address of the initial registered office of the Corporation is: 100 So. Birch Road #1205, Fort Lauderdale, FL 33316, and the registered agent at this address are: John Uustal.
- FIFTH:** The name and address of the incorporator of the Corporation is: John Uustal located at: 100 So. Birch Road, #1205, Fort Lauderdale, FL 33316.
- SIXTH:** The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH:** The Corporation shall have FOUR directors initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than ONE. The name and address of the initial directors of the Corporation are:

JOHN UUSTAL
100 So. Birch Road, #1205
Fort Lauderdale, FL 33316

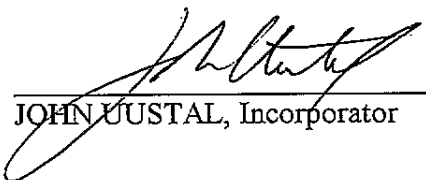
CATHERINE UUSTAL
100 So. Birch Road, #1205
Fort Lauderdale, FL 33316

THOMAS J. TEDESCO, JR.
561 N. Pine Island Road
Plantation, FL 33324

CATHIE UUSTAL TEDESCO
561 N. Pine Island Road,
Plantation, FL 33324

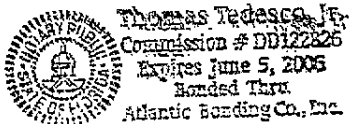
EIGHTH: The corporate existence of the Corporation shall be perpetual.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of
Incorporation this 26 day of June, 2002.


JOHN UUSTAL, Incorporator

STATE OF FLORIDA :
SS :
COUNTY OF BROWARD :

The foregoing instrument was acknowledged before me this 26 day of
June, 2002, by JOHN UUSTAL, who is personally known to me or who has
produced _____ as identification.



Notary Public, State of Florida


THOMAS TEDESCO

Type/Print/or Stamp Name of Notary

My Commission Expires:

6/5/2006

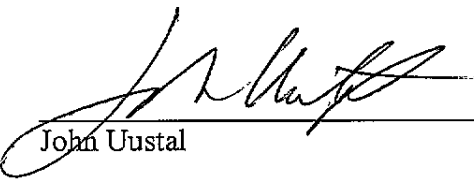
ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

By:


John Uustal