

### Florida Department of State

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

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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.

pdq-formad managers corp.

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SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

PDQ - FORMAD MANAGERS CORP.

# ARTICLE I CORPORATE NAME

The name of the Corporation shall be:

PDQ - FORMAD MANAGERS CORP.

## ARTICLE II NATURE OF CORPORATE BUSINESS

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

### ARTICLE III CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

### ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE

Florida shall be:

Paul Cleeman 1250 East Hallandale Beach Boulevard Suite 904 Hallandale, Florida 33009

The Corporation's principal office shall be:

1250 East Hallandale Beach Boulevard Suite 904 Hallandale, Florida 33009

#### ARTICLE V

### BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Board of Directors. However, the Corporation shall have no less than one (1) Director at any time.

### ARTICLE VI

### INITIAL DIRECTORS

The names and post office addresses of the first Directors of the Corporation are:

NAME

**ADDRESS** 

Paul Cleeman

1250 East Hallandale Beach Boulevard Spite 904

Hallandale, Florida 33009

Daniel Abramson

1250 East Hallandale Beach Boulevard

Suite 904

Hallandale, Florida 33009

Alan Kayc

Miguel Payastro

Howard Parnes

White Plains MY 10604

### ARTICLE VII

#### INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

NAME

**ADDRESS** 

Paul Cleeman

1250 East Hallandale Beach Boulevard Suite 904 Hallandale, Florida 33009

#### ARTICLES VIII

#### COMMENCEMENT DATE

Corporate existence will commence upon filing.

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, makes and files these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Paul Cleeman (SEAL)

STATE OF FLORIDA

SS.

COUNTY OF BROWARD

IHEREBY CERTIFY that the foregoing instrument was acknowledged before me this <u>lb</u> day of <u>Jul</u> 2002 by PAUL CLEEMAN who is personally known to me.

OFFICIAL NOTARY SEAL
CATOL BELASCO
NOTARY PUBLIC STATE OF FLORIDA
COMPESSION INO. COS46841
MY COMMISSION EXP. LUNE 18,2003

Carol Bolasco
NOTARY PUBLIC

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TALLAHASSEE FLORIDA

The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said DESIGNATION.

Paul Cleeman
Date 7-16-0

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