

PO3 000032377

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

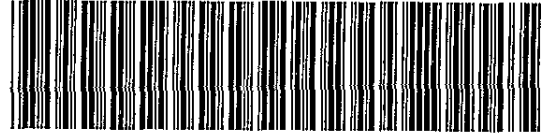
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03 MAR 17 PM 4:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Law Offices  
**Sakowitz & Sakowitz**

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CHARTERED

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Theodore J. Sakowitz (1923 - 1999)  
Alan B. Sakowitz

March 17, 2003

Secretary of State  
Division of Corporations  
Tallahassee, FL 32302

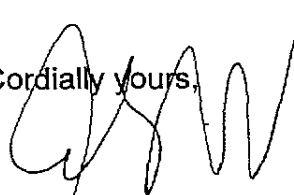
**Re: Pointe Investments, Inc.**

To Whom It May Concern:

Enclosed are the Articles of Incorporation on the above referenced corporation together with a check for \$70.00.

Please forward us back proof of Incorporation.

Cordially yours,



**Alan Sakowitz**  
for the firm

AS:rgb

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03 MAR 17 PM 4:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
Of  
POINTE INVESTMENTS, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation is **POINTE INVESTMENTS, INC.**

ARTICLE II

The term of the existence of the corporation is perpetual.

ARTICLE III

The general purpose for which the corporation is to engage or transact in any or all lawful activities or business permitted under the laws of the United State, the State of Florida or any other state, country, territory or nation.

ARTICLE IV

The aggregate number or shares of stock, which the corporation is authorized to issue is Seventy-Five hundred (7,500).

ARTICLE V

The street address of the initial registered office and the principal place of business of the corporation is 1111 Kane Concourse, Suite 401, Bay Harbor Islands, FL 33154 and the name of the agent at such address is: Alan Sakowitz.

ARTICLE VI

The number of directors constituting the initial board of directors of the corporation is TWO (2). The name and address of the persons who are serving as the initial board are:

Name	Address
Alan Sakowitz	1111 Kane Concourse, Suite 401, Bay Harbor Islands, FL 33154
Maurice Egozi	1111 Kane Concourse, Suite 401, Bay Harbor Islands, FL 33154

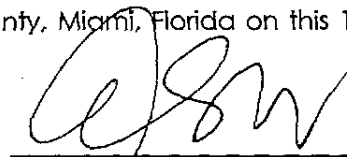
ARTICLE VII

The name and address of the person signing these Articles of Incorporation is:

Name  
Alan Sakowitz

Address  
1111 Kane Concourse, Suite 401  
Bay Harbor Islands, FL 33154

Executed by the undersigned at Miami-Dade County, Miami, Florida on this 17<sup>th</sup> day of March, 2003.

A handwritten signature in black ink, appearing to read 'ASW', is written over a horizontal line.

**Alan Sakowitz**

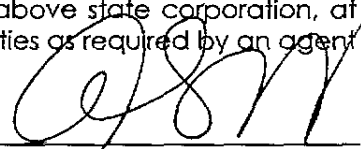
**CERTIFICATE DESIGNATION (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

That **POINTE INVESTMENTS, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of Bay Harbor, County of Miami-Dade, State of **Florida**, has named Alan Sakowitz, located at 1111 Kane Concourse, Suite 401, Bay Harbor Islands, FL 33154, City of Bay Harbor Islands, County of Miami-Dade, State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above state corporation, at place designated in this certificate, I hereby accept such duties as required by an agent of said corporation.

  
Alan Sakowitz

**ACCEPTANCE BY REGISTERED AGENT:**

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

  
Alan Sakowitz

**STATE OF FLORIDA:  
COUNTY OF MIAMI-DADE:**

Before me, the undersigned authority, personally appeared Alan Sakowitz to me well know to be the person who executed the foregoing ARTICLES OF INCORPORATION and acknowledged before me, according to law, that he made and subscribed the same for purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 17<sup>th</sup> day of March, 2003.

  
Notary Public, State of Florida

My Commission Expires:



Mitchell A. Hipsman  
Commission # DD132258  
Expires Aug. 14, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.

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03 MAR 17 PM 4:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA