

P03000006 5975

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000213628 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

FILED
2003 JUN 13 PM 3:38
CLERK OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

michael solomon enterprises, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

4

H030000213658

2003 JUN 13 PM 3:38

**ARTICLES OF INCORPORATION
OF
MICHAEL SOLOMON ENTERPRISES, INC.**

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, adopts the following Articles of incorporation:

**ARTICLE I
NAME AND MAILING ADDRESS**

The name of the Corporation is: **MICHAEL SOLOMON ENTERPRISES, INC.** The mailing address for the corporation is: 20330 NE 2nd Ave. #5, North Miami, Florida 33179.

**ARTICLE II
TERM OF EXISTENCE**

The existence of the corporation shall begin upon filing of the Articles by the Secretary of State and shall exist perpetually thereafter unless sooner dissolved according to law.

**ARTICLE III
PURPOSE**

The specific purpose for which the corporation is organized is for the transacting of any business for which corporations may be incorporated under Chapter 607 of the Florida Statutes and any amendments or successor statutes thereto.

**ARTICLE IV
AUTHORIZED SHARES**

The aggregate number of shares this corporation shall be authorized to issue shall be 1,000 shares of Common stock at a par value of \$1.00. The shares of the corporation shall be issued for such consideration as may be determined by the Board of Directors but not less than par value.

**ARTICLE V
REGISTERED OFFICE**

Prepared by:
Barbara J. Krasnow, Esq.
2856 University Drive
Coral Springs, Florida 33065
(954) 227-2277
Fla. Bar No. 817953

H122000213628

The street address of the initial registered office in the State of Florida shall be: 2856 University Drive, Coral Springs, Florida 33065.

The name of the initial registered agent at the above address shall be: BARBARA J. KRASNOVE, ESQ. The Board of Directors may from time to time change the registered office or change the registered agent to any other qualified agent.

ARTICLE VI
NUMBER OF DIRECTORS


This corporation shall have 1 director(s) initially. The number of directors may be increased or diminished from time to time by the by-laws but shall never be less than one (1).

The name and address of the initial directors are:
MICHAEL SOLOMON, 20330 NE 2nd Ave. #5, North Miami, Florida 33179.

ARTICLE VII
INCORPORATOR

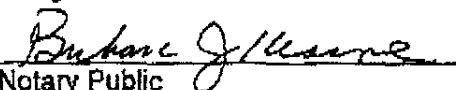
The name and address of the incorporator is: MICHAEL SOLOMON, 20330 NE 2nd Ave. #5, North Miami, Florida 33179.

Dated this 13th day of June, 2003.


MICHAEL SOLOMON
Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

I hereby certify that on this day, before me, a Notary Public, duly authorized in the state and county named above, to take acknowledgments, personally appeared **MICHAEL SOLOMON**
I.D. presented: personally known to me.
who executed the foregoing Articles of Incorporation for the purposes therein designated.


Notary Public



Barbara J. Krasnov
Commission # DD 065585
Expires Oct. 17, 2005
Bonded Firm
Atlantic Bonding Co., Inc.

Prepared by:
Barbara J. Krasnov, Esq.
2856 University Drive
Coral Springs, Florida 33065
(954) 227-2277
Fla. Bar No. 817953

TOTAL P.04

H03000213628

CONSENT OF REGISTERED AGENT

Having been named Registered Agent for this corporation at the Registered Office designated in the foregoing Articles of Incorporation, the undersigned accepts such designation.

Dated this 13th day of June, 2003.

Barbara J. Krasnov

BARBARA J. KRASNOVE, ESQ.

FILED
2003 JUN 13 PM 3:38
CLERK OF STATE
TALLAHASSEE FLORIDA

H03000213628