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SECRETARY OF STATE
TALLAHASSEE, FLORIE.

# Florida Department of State

Division of Corporations Public Access System

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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.

## s e & b investments inc

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

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ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. Name:

The name of this corporation is ### ## INVESTMENTS INC.

2. Duration:

The period of its duration is perpetual.

3. Purpose:

The purpose is to engage in any activities or business permitted under the laws of the United States of America and Florida.

Capital Stock:

The corporation is authorized to issue five hundred (500) shares, all of one class, for each at a par value of one dollar (\$1.00) per share.

5. Principal place of business for this corporation shall be:

221 SW 3rd Street

Pompano Beach, FL 33060

6. Initial Board of Directors:

The corporation shall have one (3) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one (3). The name and address of the initial director of this corporation is:

NAME

Bonita Cohen

**Efraim Cohen** 

ADDRESS

Scott Lashing 221 SW 3<sup>rd</sup> Street

Pompano Beach, FL 33060

221 SW 3<sup>rd</sup> Street

Pompano Beach, FL 33060

221 SW 3rd Street

Pompano Beach, FL 33060

prepared by: Steven S. Limbenboom, C.P.A., P.A. Certified Public Accountant 767 S State Rd 7 Suite 24 Margain, FL 33058 954-978-5981

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#### 7. Incorporator:

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

NAME Scott Lushing

ADDRESS 221 SW 3<sup>rd</sup> Street Pompano Beach, FL 33060

 Initial Registered Agent & Office: Scott Lushing 221 SW 3<sup>rd</sup> Street Pompano Beach, FL 33060

### 9. Amendment of Articles:

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

#### 10. Stock Issue:

The capital stock of this corporation shall be issued in the following manner:

Scott Lushing - two hundred lifty (250) shares Bonita Cohen - one hundred twenty five (125) shares Efraim Cohen - one hundred twenty five (125) shares

#### 11. Voting:

One share equals one vote.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Margate, Florida, on the 10th day of July, 2003.

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CERTIFICATE DESIGNATING 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:

FIRST-THAT SEE BINVESTMENTS THE

under the laws of the State of Florida with its principal office, as indicated in the

(Name of Corporation)

Articles of Incorporation at City of FOMPANO BRACH County of (City)

(County) , State of Florida has named SCOTE LUSHING (Name of Registered Agent)

(Street Address and number of building, (City)

Post Office Box address not acceptable)

County of BROWARD , State of Florida, as its agent to accept service of (County)

process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

Signature

Registered Agent

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