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**FLORIDA PROFIT CORPORATION OR P.A.**

**NEBARDA ENTERPRISES, INC.**

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 25, 2003

ADAM R SCHIFFMAN, P.A.

SUBJECT: NEBARDA ENTREPRISES, INC.  
REF: W03000021160

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**ARTICLES OF INCORPORATION**  
**OF**  
**NEBARDA ENTERPRISES, INC.**

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**ARTICLE I**

**NAME AND ADDRESS**

The name of the Corporation shall be:

NEBARDA ENTERPRISES, INC.

The Corporation's address is:

2999 N.E. 191st Street  
Suite 900  
Aventura, Florida 33180

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**ARTICLE II**

**DURATION**

The corporation shall commence its existence on July 24, 2003, and shall exist perpetually unless sooner dissolved according to law.

**ARTICLE III**

**PURPOSE**

It is the purpose of this corporation to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV**

**CAPITAL STOCK**

This corporation is authorized to issue one thousand (1,000) shares of \$1.00 par value common stock.

**ARTICLE V**

**INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent and the street address of the initial registered office of the Corporation is:

Adam R. Schiffman, Esquire  
2999 N.E. 191st Street  
Suite 900  
Aventura, Florida 33180

**ARTICLE VI**

**INCORPORATOR**

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

Adam R. Schiffman, Esquire  
2999 N.E. 191st Street  
Suite 900  
Aventura, Florida 33180

**ARTICLE VII**

**INITIAL BOARD OF DIRECTORS**

This corporation shall have TWO (2) Directors. The number of Directors may be increased or diminished from time to time by amendment of the Bylaws but shall never be less than one (1). The name and address of the initial Directors of this Corporation are:

BARRY ROTH  
1960 S.W. 30<sup>th</sup> Avenue  
Pembroke Park, Florida 33009

NEIL COOPER  
1960 S.W. 30<sup>th</sup> Avenue  
Pembroke Park, Florida 33009

**ARTICLE VIII**

**INITIAL OFFICERS**

The name, address and office of the initial Officers of the corporation are:

BARRY ROTH  
1960 S.W. 30<sup>th</sup> Avenue  
Pembroke Park, Florida 33009  
President/Treasurer

NEIL COOPER  
1960 S.W. 30<sup>th</sup> Avenue  
Pembroke Park, Florida 33009  
Vice President/Secretary

