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(Requestor's Name)

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PICK-UP  WAIT  MAIL

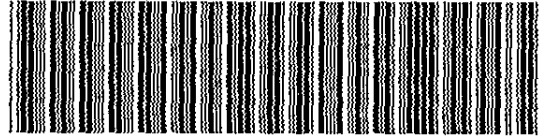
(Business Entity Name)

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RECEIVED  
03 SEP 23 AM 10:54  
DIVISION OF CORPORATION  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
03 SEP 23 PM 1:26  
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OB 9/23

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

2425, Inc.

Please  
file  
1st



Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

9/23/03  
Date

10:16  
Time

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

- Art of Inc. File \_\_\_\_\_
- LTD Partnership File \_\_\_\_\_
- Foreign Corp. File \_\_\_\_\_
- L.C. File \_\_\_\_\_
- Fictitious Name File \_\_\_\_\_
- Trade/Service Mark \_\_\_\_\_
- Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- RA Resignation \_\_\_\_\_
- Dissolution / Withdrawal \_\_\_\_\_
- Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- Certificate of Good Standing \_\_\_\_\_
- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Name \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC 1 or 3 File \_\_\_\_\_
- UCC 11 Search \_\_\_\_\_
- UCC 11 Retrieval \_\_\_\_\_
- Courier \_\_\_\_\_

ARTICLES OF INCORPORATION  
OF  
2425, INC.

FILED  
03 SEP 23 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is 2425, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/ mailing address is: c/o Goldman Properties, 804 Ocean Drive, 2<sup>nd</sup> Floor, Miami Beach, Florida 33139.

ARTICLE III - PURPOSE

The corporation may engage in any and all activities and businesses permitted under the laws of the United States and of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the United States of America and the State of Florida.

ARTICLE IV - SHARES

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V - CORPORATION EXISTANCE

The existence of the corporation shall be perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

## ARTICLE VI – BOARD OF DIRECTORS

The corporation shall have at least one director, initially. The number of directors may be increased or diminished from time to time pursuant to the Bylaws of the corporation, but shall not be less than one nor more than seven. The name and street address of the member of the First Board of Director of the corporation who shall hold office for the first year of the corporation's existence or until a successor is elected and has qualified is:

<u>Name</u>	<u>Address</u>
Charles J. Goldman	804 Ocean Drive – 2 <sup>nd</sup> Floor Miami Beach, Florida 33139
R. Anthony Goldman	804 Ocean Drive, 2 <sup>nd</sup> Floor Miami Beach, Florida 33139

Members of the Board of Directors or of any Executive Committee thereof shall be deemed present at a meeting of such Board or committee if a conference telephone or similar communications equipment, by means of which all persons participating in the meeting can hear each other at the same time, is used.

A director shall not be prohibited or disqualified from voting on any issue, at any time, by reason of the fact that the issue under consideration may involve such director personally, directly or indirectly, or that it may involve any person, firm, corporation or other entity in which such director has such a direct or indirect interest.

## ARTICLE VII - OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Charles J. Goldman	-	President
R. Anthony Goldman	-	Vice President
Jessica Goldman Srebnick	-	Treasurer
Marlo Courtney	-	Secretary

## ARTICLE VIII

The initial registered agent of this corporation is Edward E. Levinson, Esq., and his mailing address is 407 Lincoln Road, PH-SE, Miami Beach, Florida 33139

**ARTICLE IX**

The name and street address of the incorporator signing these articles is:

<u>Name</u>	<u>Address</u>
Charles J. Goldman	804 Ocean Drive – 2 <sup>nd</sup> Floor Miami Beach, Florida 33139

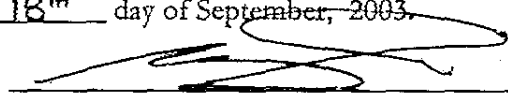
**ARTICLE X – BY-LAWS**

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the boards of directors. Nevertheless, the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

**ARTICLE XI – AMENDMENT TO ARTICLES**

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

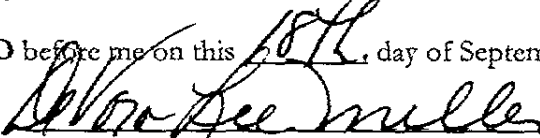
EXECUTED at Miami Beach, Florida, this 18<sup>th</sup> day of September, 2003.

  
\_\_\_\_\_  
CHARLES J. GOLDMAN

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared CHARLES J. GOLDMAN, to me personally known to be the person who subscribed to the foregoing Articles of Incorporation of 2425, INC., acknowledged that he freely and voluntarily executed the said Articles of Incorporation for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me on this 18<sup>th</sup> day of September, 2003.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

(NOTARIAL SEAL)

FILED  
03 SEP 23 PM 1:

**CERTIFICATE DESIGNATING RESIDENT AGENT AND REGISTERED OFFICE**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

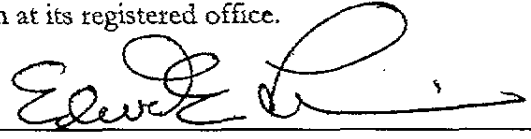
In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

**DESIGNATION**

STONE ZONE, INC. desiring to organize under the laws of the State of Florida, hereby designates **EDWARD E. LEVINSON, ESQ.** as its registered agent and 407 Lincoln Road, PH-SE, Miami Beach, Florida 33139 as its registered office.

**ACCEPTANCE**

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office.



**EDWARD E. LEVINSON, ESQ., Registered Agent**