1 of 1

Postions 3000/09825 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.

(((H03000291014 3)))

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

SECRETARY OF STATE TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

commodore invetments II, inc.

Non-term to produce a second s	
Certified Copy	1
Page Count	05

f. Grissberg

0CT 7

Electronic Filing Menu.

Corporate Filing,

Public Access Help

H03000791014

6

ARTICLES OF INCORPORATION OF

COMMODORE INVESTMENTS II, INC.

THE UNDERSIGNED SUBSCRIBER to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLEL

The name of the corporation shall be: Commodore Investments II, Inc.

ARTICLE II

The corporation shall exist perpetually, commencing upon the filing of the Articles of Incorporation by and with the Department of State.

ARTICLE III

The corporation shall engage in any business or purpose lawful under the laws of Florida.

ARTICLE IV

The corporation is authorized to issue 100 shares of stock at \$5.00 par value, which shall be designated as common stock.

ARTICLEV

The street address of the initial principal office of the corporation is 2520 SW 28 Lane, Miami, Florida, 33133

This document was prepared by: Samuel Spencer Blum, Esquire Suite 106 2666 Tigertail Avenue Coconut Grove, Florida 33133 (305) 854-3314 Florida Bar No. 273430

Samuel Spencer Blum

H03000291014

ATTORNEY AT LAW

ARTICLE VI

The name and address of the corporation's Registered Agent is Samuel Spencer Blum, Suite 106, 2666 Tigertail Avenue, Coconut Grove, Florida 33133.

ARTICLE VII

The corporation shall have two (2) directors initially. The number of directors may either be increased or decreased from time to time by amendment to the By-Laws, but shall never be less than the number shown in this Article. The name and address of the initial directors of this corporation are:

Dennis J. Leaton 2520 SW 28 Lane Miami, Florida 33133 Marlene Dankworth 2520 SW 28 Lane Miami, Florida 33133

ARTICLE VIII

The power to adopt, alter, amend, or repeal the By-Laws shall be vested in the Board of Directors and shareholders.

<u>ARTICLE IX</u>

The name and address of the incorporator of this corporation is: 2520 SW 28 Lane, Miami, Florida, 33133

ARTICLEX

The corporation shall indemnify the officers or directors or any former officer or director to the full extent permitted by law.

ARTICLEXI

At each election for directors, every shareholder entitled to vote shall have the right to cumulate his votes by giving one candidate as many votes as the number of shares, or by

- Page 2 -

Samuel Spencer Blum

distributing such votes on the same principle among any number of such candidates

ARTICLE XII

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

ARTICLE XIII

The members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law

IN WITNESS WHEREC	F, the under	signed incorpor	ator has executed	l these Articles
of Incorporation on this	_ day of	SEPT	, 2063.	
			eaton, Incorporate	
STATE OF PLORIDA) : 85.			
COUNTY OF MIAMI-DADE)			
The foregoing instr		**	-	
produced		as id	entification.	_
SAMUEL BLUM MY COMMISSION # CC 851847 EXPIRES: November 2, 2003 Bardes Tiru listary Pulse, Underenhers		5	72_	
Print Notary's name and commissi	ion number	Notary Publ	ic, State of Florid	la at Large

- Page 3 -

Samuel Spencer Blum

H03000291014

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that Commodore Investments II, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Miami, State of Florida, has named Samuel Spencer Blum, located at Suite 106, 2666 Tigertail Avenue, Coconut Grove, Florida 33133, as its agent to accept service of process within Florida.

Dennis J. Leaton, Incorporator

Having been named to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Samuel Spencer Blum

SSB/bps September 8, 2003

ZiW()ZX(CopumiumiCommodure Inv II Inchivides of Incorporation does

-Page 1- HO3000291014

Samuel Spencer Blum

ATTORNEY AT LAW

OC1-08-2003 13:13