

P04000024/65

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

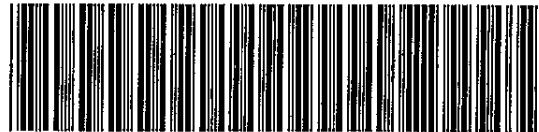
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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01/07/04--01027--013 **79.50

FILED
04 FEB -5 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

n/o 4 - 2/68

JB 3/6



Mandel Accounting & Tax Services, Inc.

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FLORIDA 32314

TO WHOM IT MAY CONCERN,

ENCLOSED PLEASE FIND TWO ORIGINAL SET OF CORPORATION PAPERS FOR RUSS
DEVELOPMENT CO. INC. ALSO ENCLOSED IS A CHECK IN THE AMOUNT OF \$78.50. PLEASE
FILE THESE PAPERS WITH THE DEPARTMENT OF STATE AND RETURN ONE SET BACK TO
MY OFFICE. THANK YOU FOR YOUR COOPERATION.

RESPECTFULLY,

A handwritten signature in black ink, appearing to read "Gary Mandel". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

GARY MANDEL



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

RECEIVED
04 FEB -5 AM 8:14
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

January 15, 2004

GARY MANDEL
5722 S. FLAMINGO RD.
PMB 287
COOPER CITY, FL 33330

SUBJECT: RUSS DEVELOPMENT CO. INC.
Ref. Number: W04000002168

We have received your document for RUSS DEVELOPMENT CO. INC. and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 004A00002980

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION

The undersigned, acting as incorporator(s), for the purpose of forming of a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation shall be:

CM RUSS DEVELOPMENT CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11414 56 PLACE NORTH
ROYAL PALM BEACH, FL 33411

ARTICLE III: SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is:
100000 shares at par value of \$.01

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

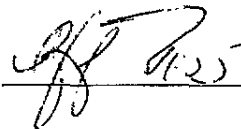
CLIFF RUSS
11414 56 PLACE NORTH
ROYAL PALM BEACH, FL 33411

ARTICLE V: INCORPORATORS

The name and address of the incorporator to these Articles of Incorporation is:

CLIFF RUSS
11414 56 PLACE NORTH
ROYAL PALM BEACH, FL 33411

The undersigned incorporator has executed these Articles of Incorporation this 1 day of February 2004

 _____





CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

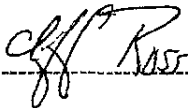
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

The name of the corporation is: CM Russ Development Corp..

The name and address of the registered agent and office is:

Cliff Russ
11414 56 Place North
Royal Palm Beach, Fl 33411

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Date: February 1, 2004

FILED
04 FEB -5 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



