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FLORIDA PROFIT CORPORATION OR P.A.

ellean b of south beach, inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAR 10 PM 5:43

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**ARTICLES OF INCORPORATION
OF
EILEEN B OF SOUTH BEACH, INC.**

FILED
04 MAR 10 PM 5:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is: **EILEEN B OF SOUTH BEACH, INC.**

ARTICLE II: DURATION

The term of existence of the corporation is perpetual, commencing on the date of receipt and acknowledgment of the Articles by the Secretary of State.

ARTICLE III: PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV: CAPITAL STOCK

The aggregate number of shares that the corporation shall have the authority to issue is 1,000 shares of capital stock with a par value of \$1.00 per share.

The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time. The shares of the corporation are not to be divided into classes.

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ARTICLE V: DIVIDENDS

The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of his corporation, shall have the right to purchase his prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII: PRINCIPAL PLACE OF BUSINESS

The principal office of the corporation shall be located at:

18305 Biscayne Boulevard, Suite 216
Aventura, Florida 33160

ARTICLE VIII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the initial registered agent of the corporation is:

Karl J. Schumer
Karl J. Schumer, P. A.
18305 Biscayne Boulevard
Suite 216
Aventura, Florida 33160

ARTICLE IX: INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the by-laws. The name(s) and address(es) of the initial directors of this corporation is/are:

President:	Judah Burstyn 18305 Biscayne Blvd., Suite 216 Aventura, Florida 33160
Vice President, Treasurer and Secretary	Eileen Burstyn 18305 Biscayne Blvd., Suite 216 Aventura, Florida 33160

ARTICLE X: INCORPORATORS

The name(s) and address(s) of the person(s) signing these Articles is/are:

Karl J. Schumer, Esq.
Karl J. Schumer, P. A.
18305 Biscayne Boulevard
Suite 216
Aventura, Florida 33160

ARTICLE XI: ACTIONS OF DIRECTORS WITHOUT MEETING

The directors of this corporation may take action by written consent as provided by law.

ARTICLE XII: MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in regular or special meetings of the Board of Directors by means of conference telephone as provided by law.

ARTICLE XIII: INDEMNIFICATION

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

ARTICLE XIV: AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 9th day of March, 2004.


Karl J. Schumier

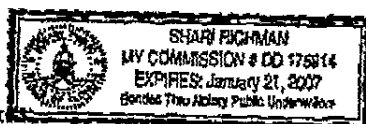
STATE OF FLORIDA }

COUNTY OF MIAMI-DADE }

Before me, the undersigned authority, personally appeared, Karl J. Schumier, to me well known and known to be the person described in and who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and seal this 9th day of March, 2004.

My Commission Expires





NOTARY PUBLIC, STATE OF FLORIDA
Shari Richman

Hullwasü

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

In compliance with section 48.091, FLORIDA STATUTES, the following is submitted:

That EILEEN B OF SOUTH BEACH, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Aventura, State of Florida, has named Karl J. Schummer, located at Karl J. Schummer, P. A., 18305 Biscayne Boulevard, Suite 216, Aventura, Florida 33160, as its agent to accept service of process within Florida.


Karl J. Schumier

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.

Dated this 9th day of March, 2004.


Karl J. Schumacher

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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