

P040000 52503

JERRY M. ROSENBLATT
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8904 N. LAKE FOREST DR.
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(Address)

(City/State/Zip/Phone #)

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SECRETARY OF REVENUE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 16, 2004

JEFFRY M. & LESLI D. ROSENBLATT
8424 S LAKE FOREST DR
DAVIE, FL 33328-3053

(954) 383-8164

SUBJECT: ROSENBLATT REALTY AND INVESTMENTS
Ref. Number: W04000010517

We have received your document for ROSENBLATT REALTY AND INVESTMENTS and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The name of the entity must be identical throughout the document.

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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 904A00017470

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TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

ROSENBLATT REALTY AND INVESTMENTS, INCORPORATED

ARTICLE I

The name of the corporation is Rosenblatt Realty and Investments, Incorporated (hereinafter called the "Corporation"), and the address of the principal office and the mailing address of the Corporation is 8424 South Lake Forest Drive, Davie, FL 33328.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States and Chapter 607, Florida Statutes.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value per share</u>	<u>Class of stock</u>
7,500	\$1.00	Common

ARTICLE IV

The street address of the Corporation's initial registered office in the State of Florida is 8424 South Lake Forest Drive, Davie FL 33328, in the County of Broward, and the name of its initial registered agent at such office is Jeffry Rosenblatt.

ARTICLE V

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws. The number of directors constituting the initial Board of Directors is One (1), and the name and address of the members of the initial Board of Directors, who are to serve as the Corporation's directors until their successors are duly elected and qualified are:

Jeffry Rosenblatt
8424 S. Lake Forest Drive
Davie, FL 33328

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ARTICLE VI

The name of the Incorporator is Jeffrey Rosenblatt and the address of the Incorporator is 8424 South Lake Forest Drive, Davie, FL 33328.

ARTICLE VII

This Corporation shall indemnify and advance expenses on behalf of its officers and directors to the fullest extent permitted by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 5 day of March 2004.


Jeffrey Rosenblatt