

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.

(((H040001449873)))

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 : BELOFF & SCHWARTZ

Account Number: I20010000064 Phone : (305) 673-1101

Fax Number : (305)673-5505

FLORIDA PROFIT CORPORATION OR P.A.

ISLAND PLANNING CORP.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

Electronic Filing Menu

Cornerate Filing

7/13/2004

(((HO4000144987 3)))

ARTICLES OF INCORPORATION OF ISLAND PLANNING CORP.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be: ISLAND PLANNING CORP., A Florida corporation.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is:

248 WASHINGTON AVENUE UNIT P MIAMI BEACH, FLORIDA 33139

ORIDA 33139

ARTICLE III

AUTHORIZED SHARES

The total authorized capital tock of this Corporation shall consist of 100 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this corporation in the State of Florida is: 248 WASHINGTON AVENUE, UNIT 1, MIAMI BEACH, FLORIDA 33139.

The initial Registered Agent of this Corporation shall be:

GERALD K. SCHWARTZ, ESQ. 1111 LINCOLN ROAD, SUITE 400 MIAMI BEACH, FLORIDA 33139.

ARTICLE V

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is: NATHAN BROWNING, 248 Washington Avenue, Unit 1, Miami, Beach, FL 33139.

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this _____ day of JULY, 2004.

NATHAN BROWNING, INCORPORATOR

THE UNDERSIGNED, named as the Registered Agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such Registered Agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.

ERALD K. SCHWARTZ, REGISTERED AGENT

TARY OF STATE