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ACCOUNT	NO.	:	072100000032

REFERENCE: 268019 4300A

AUTHORIZATION :

COST LIMIT :

ORDER DATE: March 21, 2005

ORDER TIME : 10:06 AM

ORDER NO. : 268019-005

CUSTOMER NO:

4300A

CUSTOMER: Ms. Beth Moskowitz Lazar

Weiner Cummings & Vittoria

4th Floor

1428 Brickell Avenue Miami, FL 33131

DOMESTIC FILING

NAME: SOUL SURVIVORS, INC.

XX	ARTICLES	OF	INCORPORATION	

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman - EXT. 2908

EXAMINER'S INITIALS:

## SOUL SURVIVORS, INC.

## ARTICLES OF INCORPORATION

The undersigned, desiring to incorporate a Florida Business Corporation under the provisions of Chapter 607 Fla. Stat. (Florida Business Corporation Act), does hereby certify:

The name of the Corporation is:

SOUL SURVIVORS, INC.

1. The principal office address of the Corporation is:

17720 N. Bay Road, Penthouse C-D, Sunny Isles Beach, FL 33160

- 2. The aggregate number of shares of capital stock which the Corporation shall have the authority to issue is **Five Hundred (500) shares of common stock** having a **par value of One Dollar (\$1.00)** each.
- 3. There shall be no preemptive rights with respect to any shares of stock of the Corporation.
- 4. The registered office of the Corporation shall be located at 17720 N. Bay Road, Penthouse C-D, Sunny Isles Beach, FL 33160, and the initial Registered Agent shall be **Steve Chase.** 
  - 5. The name and the present address of the sole incorporator hereof is:

<u>Name</u>

Address

**Steve Chase** 

17720 N. Bay Road, Penthouse C-D Sunny Isles Beach, FL 33160

6. The Board of Directors shall be comprised of Two (2) members. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

The name and address of the Directors/Officers are:

<u>Name</u> <u>Address</u> Title

Steve Chase 17720 N. Bay Road, Penthouse C-D

Sunny Isles Beach, FL 33160 President/Sec

Sue Chase 17720 N. Bay Road, Penthouse B

Sunny Isles Beach, FL 33160 VP/Treasurer

engage in and to do any lawful ac	of the business to be transacted by the Corporation shall be to the permitted under the laws of the United States of America and by the provisions of the Florida Business Corporation Act.
8. The term for which	h the Corporation is to exist is perpetual.
of MIN WITNESS WHEREON 2005.	F, the undersigned has hereunto set her hand and seal this 5 day  STEVE CHASE Incorporator
STATE OF FLORIDA	) : SS
COUNTY OF MIAMI-DADE	)
The foregoing instrument	was acknowledged before me this 15 day of March 2005,

Beth Moskowitz Lazar

My Commission DD173371

Expires December 22, 2008

\_as identification.

## <u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

- 1. The name of the corporation is: Soul Survivors, Inc.
- 2. The name and address of the registered agent and office is:

Steve Chase	
P.O. BOX NOT ACCEPTABLE	
C-D	
17720 N. Bay Road, Penthouse E, Sunn	y Isles Beach, FL 33160
(CITY/STATE/ZIP) SIGNATURE	M
TITLE Incorpora	(corporate officer) (Incorporator)
DATE	3-15-05

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 3-15-05

**REGISTERED AGENT FILING FEE: \$35.00**