

P05000134777

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.

((H05000233831 3)))

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 : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192

FLORIDA PROFIT CORPORATION OR P.A.

FTA CORPORATE SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

05 OCT -3 AM 11:10

RECEIVED
DIVISION OF CORPORATIONS
OCT 4 2005

Electronic Filing Menu

Corporate Filing

Public Access Help

B. McKnight OCT 04 2005

H05000233831

**ARTICLES OF INCORPORATION
OF
FTA CORPORATE SERVICES, INC.**

**ARTICLE I
NAME**

The name of this corporation shall be:

FTA CORPORATE SERVICES, INC.

**ARTICLE II
DURATION**

This corporation shall commence its existence upon the filing of these Articles and the duration of this corporation is perpetual.

**ARTICLE III
PURPOSE**

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

This corporation is authorized to issue five thousand (1000) shares of one dollar (\$1.00) par value common stock, which shall be designated "Common Shares."

**ARTICLE V
PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

H05000233831

05 OCT -3 AM 11:11
STATE OF FLORIDA
CLERK OF THE COURT

1105000233831

ARTICLE VI
PRINCIPAL OFFICE OF BUSINESS

The principal place of business of this corporation is: 230 N. Dixie Highway, Unit 25, Hollywood, Florida 33020.

ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

Christina M. Kitterman, Esq.
Rothstein Rosenfeldt Adler
300 Las Olas Blvd.
300 S.E. 2nd Street, Suite 800
Fort Lauderdale, FL 33301

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1). The name and address of the Director is:

Howard Gruverman
230 N. Dixie Highway
Hollywood, FL 33020

ARTICLE IX
INCORPORATOR

The name and address of the person signing these Articles as Incorporator:

Christina M. Kitterman, Esq.
Rothstein Rosenfeldt Adler
300 Las Olas Blvd.
300 S.E. 2nd Street, Suite 800
Fort Lauderdale, FL 33301

1105000233851

105000233737

ARTICLE X
BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI
AMENDMENTS

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 3rd day of October, 2005.


CHRISTINA M. KITTERMAN, Incorporator

105000233831

*1105000233731***ACCEPTANCE OF REGISTERED AGENT**

HAVING BEEN NAMED AS REGISTERED AGENT OF THE CORPORATION NAMED ABOVE, THE UNDERSIGNED DOES HEREBY ACCEPT SUCH APPOINTMENT AND DOES HEREBY AGREE TO DO ALL THINGS NECESSARY IN ORDER TO CARRY OUT ANY AND ALL DUTIES REQUIRED OF SUCH POSITION.

DATED THIS 3rd DAY OF OCTOBER, 2005.

By: *C. Kitterman*
CHRISTINA M. KITTERMAN

05 OCT -3 AM 11:11
STATE OF TEXAS
COUNTY OF DALLAS

1105000233731