P05000137722

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.

(((H05000238772 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 : EMPIRE CORPORATE KIT COMPA

Account Number: 072450003255

Phone : (305) 634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

anthony, goldman & salazar, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75





OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ANTHONY, GOLDMAN & SALAZAR, INC.

KNOW ALL MEN BY THESE PRESENTS: That the undersigned person, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME AND ADDRESS OF CORPORATION

The name of the corporation shall be ANTHONY, GOLDMAN & SALAZAR, INC.; its principal address is 3507 Oaks Way, No. 912, Pompano Beach, FL 33069 and its mailing address is 1245 S. Powerline Road, No. 222, Pompano Beach, FL 33069.

ARTICLE II - DURATION OF EXISTENCE

This corporation shall exist perpetually, commencing on the date these Articles are filed in the Office of the Secretary of State.

ARTICLE III - GENERAL PURPOSE

The purpose of this corporation is to engage in any activities or lawful business permitted for corporations under both the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

- (I) The corporation shall have authority to issue one thousand (1000) shares of common stock, all of one class, with a par value of ONE DOLLAR (\$1.00) per share.
- (II) All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of stock to be issued as hereinafter set forth, and when

ı

HNAMA3877A

so issued, shall become and be fully paid and non-assessable, the same as though paid for in cash; and the Directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive and binding upon the present subscribers or future stockholders of the corporation.

ARTICLE V - REGISTERED OFFICE AND AGENT

The address of the initial registered office is 3507 Oaks Way, No. 912, Pompano Beach, FL 33069, and the name of its initial registered agent is Anthony L. Bensman.

ARTICLE VI - BOARD OF DIRECTORS

- (I) The corporation shall have a minimum of one director, and shall have one director initially. The number of directors may be increased from time to time by amendment of the Bylaws.
- (II) The name and address of the person who is to serve as director until the first annual meeting of the shareholders or until their successor is elected and qualify is:

Anthony L. Bensman 3507 Oaks Way, No. 912 Pompano Beach, FL 33069

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of the corporation is Anthony L. Bensman, 3507

Oaks Way, No. 912, Pompane Beach, FL 33069,

Anthony L. Bensman, incorporator

2

AQ.9 JRTOT

P.64/04



ANTHONY, GOLDMAN & SALAZAR, INC.

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

The following is submitted, in compliance with Section 607.0501, Florida Statutes:

That ANTHONY, GOLDMAN & SALAZAR, INC., a corporation organizing under the laws of the State of Florida, has named Anthony L. Bensman, as its Registered Agent to accept service of process within this State, whose registered office is 3507 Oaks Way, No. 912, Pompano Beach, FL 33069.

ACKNOWLEDGMENT

Having been named to accept service of process for the above entitled corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to the proper and complete performance of my duties.

SIGNATURE:

Anthony L. Bensmar

Registered Agent

DATE: 10/6/200S

3

, -

EMP I RE

15:91 S00Z-L0-100