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.

(((H07000236100 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 : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)222-1092 Fax Number

: (850)878-5926

FLORIDA PROFIT/NON PROFIT CORPORATION

Begal Enterprises of South Florida, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

CT CORP

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

9/21/2007

950222615

91:91 L002/12/50 12:34

FILED

2007 SEP 21 PM 1: 02

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF BEGAL ENTERPRISES OF SOUTH FLORIDA, INC.

ARTICLE I.

The name of this Corporation shall be: Begal Enterprises of South Florida, Inc.

ARTICLE II

The principal office and mailing address of the Corporation shall be at the address set forth below. However, the Board of Directors may from time-to-time in its discretion change the location of the principal office as it deems appropriate.

20401 N. East 30th Avenue, Suite 402 Aventura, Florida 33180

ARTICLE III.

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

ARTICLE IV

The Corporation is authorized to issue a maximum of five thousand (5,000) Shares of Stock. The Shares of Stock shall be voting common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V

The Corporation shall have not less than the minimum number of directors required by law. The number of directors may be increased or decreased pursuant to the Bylaws of the Corporation but shall not be less than the minimum number of directors required by law. The number of initial directors is two (2), and the following are the names of the initial directors, who shall act until the first annual meeting and until their successors are duly elected and qualified or until their earlier resignation, removal from office, or death:

William A. Begal Ronit Nestelbaum Begal

1

ARTICLE VI

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Arnoldo Nestelbaum 20401 N. East 30th Avenue, Suite 402 Aventura, Florida 33180

ARTICLE VII

The name and address of the incorporator of this Corporation is as follows:

Rouit Nestelbaum Begal 12300 Carroll Avenus Upper Level Rockville, Maryland 20852

The UNDERSIGNED incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Ronit Nestalbaum Begal

ACCEPANCE BY REGISTERED AGENT

The Undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Amoldo Nestelesion

TAR Y L. SIAT

2