

P95000004261

OF
MICHAEL I. FINESILVER
ATTORNEY AT LAW

MICHAEL I. FINESILVER
MEMBER OF FLORIDA BAR ADMITTED
TO THE DISTRICT COURT, SOUTHERN
DISTRICT OF FLORIDA

OF COUNSEL
DAVID DEHMER
MEMBER OF FLORIDA AND
WASHINGTON D. C. BARS

THOMAS D. SMITH
MEMBER OF FLORIDA BAR

SUITE 372
400 LINCOLN ROAD
MIAMI BEACH, FLORIDA 33139

SUITE 200
605 EAST HOWARD BOULEVARD
FORT LAUDERDALE, FLORIDA 33301

TELEPHONE (305) 672-7000
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January 10, 1995

Ms. Doris McDuffie
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

400001389304
-01/25/95--01026--042
****122.50 ****122.50

Dear Ms. McDuffie:

Enclosed you will find the original (and one copy) Articles of Incorporation of HISTORIC RENOVATIONS, Inc. Additionally, I have enclosed a check for \$122.50 to cover the filing fees.

A self-addressed stamped envelope has been provided for the return of my certified copy. If there are any errors or questions, please phone or write.

Thank you for your attention to this matter.

Very truly yours,

Michael I. Finesilver
Michael I. Finesilver

MIF/g1

Enclosures

corp\histori1.ltr

MB 1/18/95

FILED
1995 JAN 13 PM 12:30
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
HISTORIC RENOVATIONS, Inc.

FILED
1995 JAN 13 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be Historic Renovations, Inc.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation will be 1641 Washington Avenue, Miami Beach, Florida 33139.

ARTICLE III

TERM OF EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to law, commencing on the date and time of filing of the Articles of Incorporation by the Department of State stated herein below.

ARTICLE IV

PURPOSE AND POWERS

This corporation is organized for the purpose of transacting any and all lawful business and shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 420 Lincoln Road, Suite 372, Miami Beach, Florida 33139 and the initial registered agent is Michael I. Finesilver, Esq.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased from time to time as provided in the By-Laws. The names and addresses of the initial directors and principal office of this Corporation are:

Craig Eberhardt
1641 Washington Avenue
Miami Beach, Florida 33139

Jeffrey Reid
1641 Washington Avenue
Miami Beach, Florida 33139

ARTICLE VIII

INCORPORATORS

The names and addresses of the people signing these Articles of Incorporation are:

Craig Eberhardt
1641 Washington Avenue
Miami Beach, Florida 33139

Jeffrey Reid
1641 Washington Avenue
Miami Beach, Florida 33139

ARTICLE IX

EXECUTIVE COMMITTEE

The Board of Directors may, by resolution, designate one of more of their number to substitute an Executive Committee, who, to the extent provided in such resolution, or in the By-Laws of the Corporation, shall have and may exercise the powers of the Board of Directors. The Board of Directors may, by resolution, discontinue the Executive Committee or change the members thereof at any time.

ARTICLE X

INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director or member of the Executive Committee or any shareholder to the full extent permitted by law.

ARTICLE XI

AMENDMENT

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, any rights conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators executed these Articles of Incorporation this 10 day of January, 1995.

Craig Eberhardt
CRAIG EBERHARDT

Jeffrey F. Reid
JEFFREY REID

STATE OF Fla)
COUNTY OF Dade)

I hereby certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared

Craig Eberhardt and Jeffrey Reid
known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that they executed the same, that I relied upon the following form of identification of the above-named person 5: personally known to me and that an oath (was) (~~was not~~) taken.

Notary Rubber Stamp Seal



OFFICIAL SEAL
Michael I. Finesilver
My Commission Expires
June 7, 1996
Comm. No. CC 206488

Witness my hand and official seal in the County and State last aforesaid this 10 day of January, A.D. 1995.

Michael I. Finesilver
Notary Signature

Michael I. Finesilver
Printed Notary Signature

DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

FILED
1995 JAN 13 PM 12:30
SECOND JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 607.050, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

That HISTORIC RENOVATIONS, Inc., desiring to organize or
qualify under the laws of the State of Florida, with its principal
place of business at City of Miami Beach, State of Florida, has
named Michael I. Finesilver, Esq., located at 420 Lincoln Road,
Suite 372, City of Miami Beach, State of Florida as its agent to
accept Service of Process within Florida.

SIGNATURE:

Craig B. Fierhard

TITLE:

President

DATE:

Jan 10 1995

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 state that I am
familiar with the obligations of this position and agree to comply
with the provisions of all statutes relative to the proper
performance of my duties.

SIGNATURE:

Michael I. Finesilver

DATE:

1-10-95