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940 Lincold Rd. Mall Sulfe 204 Miami Boach, FL 33139 (305) 532-1098

(City, State, Zip)

CR2E031(10/92)

(Phone #)

OFFICE USE ONLY

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CORPORATION NAI	ME(s) & DOCUMENT NUN	ABER(S) (if kno	own):	
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	(Corporation Name) 4.		·)	7. 1.
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NEW FILINGS	AMENDMENTS			
Profit	Amendment			
NonProfit	Resignation of R.A., Office	r/Director		
Limited Liability	Change of Registered Agent		. H. SIMS FE	R - 3 199 5 .
Domestication	Dissolution/Withdrawal		. H. Sime TE	160 2 11103
Other	Merger			,
OTHER FILINGS	REGISTRATION/			
Annual Report	QUALIFICATION			
Fictitious Name	Foreign			
Name Reservation	Limited Partnership			
	Reinstatement Trademark		<u>,</u>	
	Other		Examiner's Ini	tials

ARTICLES OF INCORPORATION

OP

940 Lincoln Re Mall Suite 204 Miami Beach Fl 33139 ARPICLE I - NAVE

The name of this corporation is _1 SHERI CLATER, INC.

Anticle II - DUNATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Plorida. Corporate existence shall commence at the time of filing of the Articles by the Department of State, State of Plorida.

AHPICLE III - PURFOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 250 shares of Five Hundred (# 500,00) par value common stock which shall be sesignated 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 (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is $940 \ lincoln \ Rd \ Mall \ Suite \ 204$.

Miami Beach F1 33130 and the name of the initial registered agent of this corporation at that address is $SASSON \ 9ACOBU$

ARTICLE VII - INITIAL BOARD OF DIRECTORS

111111111111111111111111111111111111111	be less than one. The name(s) and Address(es) of corporation is (are): 24.25 No. 195 St. Nonth Plant Beach
	17. 33.180- 3160
ARTIC	CLE VIII - INCORPORATOR
	CLE VIII - INCORPORATOR Suon signing these articles is:
e name and address of the per	

ARTICLE IX - BYLAWS

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

ARTICLE X - CALLING OF SPECIAL MEETINGS

Special meeting of shareholders may be called by the Board of Directors or the holders of not less than one tenth of all the shares entitled to vote at the meeting.

ARTICLE XI - SHAREHOLDER QUORUM AND VOTING

The majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XII - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the share holders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by Law.

2

ARTICLE XIII - INDENSIFICATION

The corporation shall indemnify any officer or director, or any sormer efficer or director, to the full extent permitted by saw.

ARTICLE XIV - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, and any right conjerred upon the snareholders is subject to this reservation.

these articles of incorporation this 19 day of January 1995
STATE OF FIORIDA
COUNTY OF DADE SS)
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared,
SASSON MACOBY
known to me and known by me to be the person who execulted the foregoing articles of incorporation, and he (They) acknowledged before me that he (they) executed those articles of incorporation
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State of Florida, County of Dade, this
My commission exp. NOTARY FUBLIC, STATE OF FLORIDA Large.
I, the undersigned, having been named as initial registered

I, the undersigned, having been named as initial registered agent of the corporation in the foregoing articles of incorporation hereby accept said office and will serve in said capacity.

REGISTERED AGENT

Sasson Часови