

P95000009079

December 31, 1994

Secretary of State
Corporate Records Bureau
P.O.Box 6327
Tallahassee, FL 32301

RECEIVED
FEB 3 1995
TALLAHASSEE, FLORIDA

Re: ELISHA ATTIAS, INC.

We enclose the original and one copy of the Articles of Incorporation for ELISHA ATTIAS, Inc. with a check for \$122.50 to cover filing fees.


If the documents are in order, I would appreciate your filing the original and certifying the copy for our records.

If there are any questions please call ELISHA ATTIAS at (305) 232-1783.

Sincerely,


ELISHA ATTIAS

FILED
95 FEB -3 AM 8:43
TALLAHASSEE, FLORIDA


2/3/95
Sec. Sign
~~494A-26344~~
494A-52558



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 9, 1994

ELISHA ATTIAS
10241 S.W. 143RD ST.
MIAMI, FL 33176

SUBJECT: ELISHA ATTIAS, INC.
Ref. Number: W94000026341

We have received your document for ELISHA ATTIAS, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 494A00052558

ARTICLES OF INCORPORATION
OF
ELISHA ATTIAS, INC.

FILED
95 FEB -3 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

Article I
NAME

The name of this Corporation shall be ELISHA ATTIAS, INC.

Article II
Nature of Business

The general nature of the business and activities to be transacted and carried on by this Corporation are as follows:

To carry on any and all legal business in the State of Florida, including but not limited to investments in real estate. In addition the Company may borrow or lend money, and make investments in securities and real estate.

ARTICLE III
STOCK

The authorized capital stock of this Corporation shall consist of 7500 shares of Common stock with a par value of \$1.00 per share. The stock may be issued for any value deemed appropriate by the Board of Directors, but in no event shall the issue price be less than par value.

ARTICLE IV
INCORPORATOR

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

ELISHA ATTIAS
10241 SW 143 ST.
Miami, FL 33176

ARTICLE V
TERM OF CORPORATE EXISTENCE

This Corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI
ADDRESS OF REGISTERED OFFICE AND REGISTERED AGENT

The registered agent of this Corporation is ELISHA ATTIAS and the registered office of the Company is 10241 SW 143 ST. Miami, FL. 33176.

ARTICLE VII
PLACE OF BUSINESS

The initial place of business for ELISHA ATTIAS, INC. shall be 10241 SW 143 ST. MIAMI, FLORIDA 33176.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

The names and addresses of the initial board of directors of this Corporation are as follows:

ELISHA ATTIAS	10241 SW 143 St. Miami, FL 33176
JACKIE ATTIAS	10241 SW 143 St. Miami, FL 33176

ARTICLE IX
NUMBER OF DIRECTORS

The Corporation shall have at least one member on the board of directors.

ARTICLE X
OFFICERS

The Corporation shall have a president, vice-president, secretary and treasurer.

ARTICLE XI
BY-LAWS

The board of directors shall adopt By-Laws for the Corporation. The By-Laws may be amended, in any manner proscribed by law.

ARTICLE XII
FINANCIAL INFORMATION

The Corporation shall not be required to prepare and provide a balance sheet or a profit and loss statement to its shareholders.

ARTICLE XIII
INDEMNIFICATION OF OFFICERS AND DIRECTORS

The board shall indemnify and director or officer made a party or threatened to be made a party to any threatened, pending or completed action, suit or proceeding.

ARTICLE XIV
AMENDMENT

These Articles of Incorporation may be amended in any manner now or hereafter provided by law and all rights conferred upon shareholders hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, I the undersigned, being the original subscribing incorporator, to the foregoing articles of incorporation, has set his hand this 31 day of December, 1994.

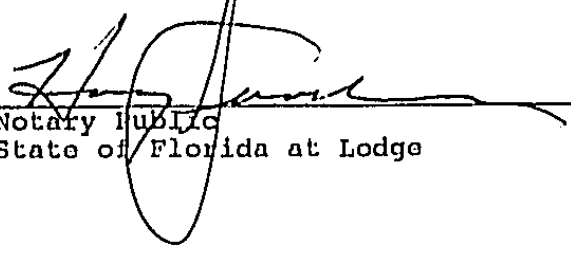

Incorporator

STATE OF FLORIDA

COUNTY OF DADE

I hereby certify that on this day personally appeared before me, the undersigned authority, Elisha Attias, to me well known and well known to me to be the person who executed the foregoing instrument and acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein set forth and expressed.

In witness whereof, I have hereunto set my hand and affixed my official seal on this 31st day of December, 1994



Notary Public
State of Florida at Lodge

My Commission Expires April 23, 1995

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST--THAT ELISHA ATTIAS, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER
THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS
AT CITY OF MIAMI, STATE OF FLORIDA, HAS NAMED ELISHA ATTIAS, LOCATED AT
10241 SW 143 STREET, MIAMI, FL 33176, AS ITS AGENT TO ACCEPT SERVICE OR
PROCESS WITHIN FLORIDA.



PRESIDENT

DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THIS PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.



RESIDENT AGENT

DATE

FILED
95FEB-3 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA