

P95000012534

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
408 EAST GAINES STREET MIAMI FL 33136- 02
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONI
FAX. (904) 922-4000 PHONE: (305) 641-3694
FAX: (305) 641-3770
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: LEGENDARY ESTATES LIMITED, INC.
FAX AUDIT NUMBER: H95000001021 CURRENT STATUS: REQUESTED
DATE REQUESTED: 02/14/1996 TIME REQUESTED: 12:54:41
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072460003256

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H95000001021)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:00:

FILED

55 FEB 14 PM 3:00

FILED

60-10-102

ARTICLES OF INCORPORATION
OF
LEGENDARY ESTATES LIMITED, INC.

I, the undersigned subscriber to these Articles of Incorporation, am a natural person competent to contract, and hereby form a corporation under the Laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be LEGENDARY ESTATES LIMITED, INC.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted by the Corporation and its objectives and powers shall be to engage in any activity or business permitted under the Laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time shall be 50 shares of common stock at no par value. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent of this Corporation and the street address of the initial registered office is as follows:

BARRY RESSLER
Law Office of Lionel Barnett
3191 Coral Way, Suite 406
Miami, Florida 33145

LIONEL BARNET, ESQUIRE
3191 Coral Way, Suite 406
Miami, Florida 33145
(305) 443-7887
Florida Bar No.: 122317

H9500000 18 21

H9500000 18 21

ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The address of the principal office and the initial street address, in this state, of this Corporation is 3191 Coral Way, Suite 406, Miami, Florida 33145. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII - INITIAL DIRECTORS

The names and street address of the person signing these articles and the name and address of the person who shall serve on the first Board of Directors is:

FELIX COHEN - President and Secretary
3191 Coral Way, Suite 406
Miami, Florida 33145

ARTICLE VIII - AMENDMENT

These Article of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders' meeting by a majority of the stock entitled to vote thereon, unless the director and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I, the incorporator above named, have hereunto set my hand and seal this 14th day of February, 1995.


FELIX COHEN

H9500000 1821

H9500000 1821

STATE OF FLORIDA

COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State of Florida and County named above to take acknowledgment, personally appeared FELIX COHEN to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 14th day of February, 1995.

Janis Barnett
NOTARY PUBLIC, State of Florida at
Large Janis Barnett

MY COMMISSION EXPIRES:

OFFICIAL NOTARY SEAL
JANIS BARNETT
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. 6042263
MY COMMISSION EXP. DEC. 28, 1998

AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Florida law the following is submitted:
LEGENDARY ESTATES LIMITED, INC., desiring to organize or qualify under the Laws of the State of Florida, with its principal place of business at 3191 Coral Way, Suite 406, Miami, Florida 33145, have named BARRY RESSLER as its agent to accept service of process within Florida.

DATED: 14th day of February, 1995.

Felix Cohen
FELIX COHEN

H9500000 1821

H9500000 1821

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for LEGENDARY ESTATES LIMITED, INC., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Barry Ressler
BARRY RESSLER
REGISTERED AGENT

FILED

95 FEB 14 PM 3:00

TALLAHASSEE, FLORIDA

H 9500000 1821

H 9500000 1821