

**D95000012881**

Charter Number Only

2-14-95

**MARTIN A FEIGENBAUM**  
Name  
**100 SE. 251 H. 2750**  
Address  
**MIAMI FL 33131**  
City State ZIP Phone

VALIDATION ONLY

7000001406757  
-02/15795--01003--031  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

**SHORT STOP, INC.**

**RECEIVED**  
FEB 15 1995  
TOLL FREE: 1-800-432-3028

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|--|---|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment          | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Dissolution        | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Annual Report      | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Reservation        | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Photo Copies       | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready    | <input type="checkbox"/> Call If Problem            |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Will Wait          | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In        | <input checked="" type="checkbox"/> Pick Up | <input type="checkbox"/> Mail Out                   |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

**CERTIFIED COPY**

*Bob*

ARTICLES OF INCORPORATION  
OF  
SHORT STOP, INC.

FILED  
FEB 15 PM 12:54  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation hereby form a corporation under the laws of the State of Florida.

ARTICLE I-NAME

The name of this corporation is: SHORT STOP, INC.

ARTICLE II-PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business, and the general nature of the business to be transacted by this corporation shall include, but not limited, to:

Manufacture, purchase, or otherwise acquire and own, mortgage, pledge, sell, assign, transfer or dispose of, and to invest in, trade in, deal in goods, wares, merchandise, including real and personal property, and to provide services of every class, kind and description;

Conduct business in, have one or more offices in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses in the State of Florida, and in all other states of the United States of America, districts, territories, foreign countries or colonies;

Contract debts and borrow money, issue and sell or pledge

bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required;

Purchase the corporate assets of any other corporation and engage in the same or other character of business;

Acquire by purchase, subscription or otherwise, and to receive, hold, own, guarantee, sell, assign, exchange, underwrite, transfer, mortgage, pledge or otherwise dispose of or deal in with any of the shares of the capital stock, or any voting trust certificates in respect of the shares of capital stock, scripts, warrants, rights, bonds, debentures, notes, trust receipts, and other securities, obligations, choses in action and evidence of indebtedness or interest issued or created by any corporation, joint stock companies, syndicates, associations, firms, trust, or persons, public or private, or by the government, or by any state, territory, province, municipality or other political subdivision or by any governmental agency, and as owner thereof to possess and exercise all the rights, power and privileges of ownership, including the right to execute consents and vote thereon, and to do any and all acts and things necessary or advisable for the preservation, protection, improvement and enhancement in value thereof;

Carry on in general any other business in connection with the foregoing, and to have and exercise all the powers conferred by the laws of the State of Florida upon corporations formed under its laws, and to do any or all things hereinbefore set forth to the

same extent as natural person might or could do.

#### ARTICLE III-CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any time is 100 shares of common stock with a par value of \$1.00 per share.

All the aforementioned stock is to be issued as fully paid for and exempt from assessment.

The capital stock is being issued pursuant to section 1244 of the Internal Revenue Code, the pertinent provisions of which are hereby incorporated herein by reference and made a part hereof.

#### ARTICLE IV-TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V-INITIAL PRINCIPAL AND REGISTERED OFFICE, MAILING ADDRESS AND REGISTERED AGENT

The street address of the initial principal and registered office of this corporation is 15489 Miami Lakeway North, # 206, Miami Lakes, Florida 33014. The mailing of the corporation address is the same as the street and registered office.

The name of the initial Registered Agent of this corporation is Raisa Ocampo, whose address is 15489 Miami Lakeway North, # 206, Miami Lakes, Florida 33014.

The Board of Directors may from time to time move the registered office to any other address in the State of Florida.

#### ARTICLES VI-DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be increased or decreased from time to time in such a manner as may be prescribed by the By-Laws, but shall never be less than one (1).

The corporation shall indemnify and hold harmless each person who shall serve at anytime hereafter a director or officer of the corporation, and any person who serves at the request of this corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter been a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each person for all legal and other expenses reasonably incurred by him in connection with any such claim or liability provided that no person shall be indemnified against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper cause even though not specifically herein provided for.

No contract of other transaction between this corporation and

any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that: a) any of the directors are monetarily or otherwise interested in the corporation; b) any of the directors individually, or any firm of which any director may be a member, may be a party to, or may be monetarily or otherwise interested in any contract or transaction of the corporation, provided that the fact that he or such firm so interested shall be disclosed, or shall have been known to the Board of Directors, or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken. Any director of who also is a director or officer of such other corporation, or otherwise interested in it, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of which may authorize any such contract or transaction, and may vote to authorize any such contract or transaction, with like force and effect as if he were not such director or officer of such other corporation or not so interested.

#### ARTICLE VII-

##### INITIAL DIRECTORS AND OFFICERS

The names and street addresses of the initial directors and initial officers of this corporation are:

##### DIRECTORS:

1. Raisa Ocampo  
15489 Miami Lakeway North  
# 206  
Miami Lakes, Florida 33014

2. Janet Crucet  
860 N.E. 74th Street  
Miami, Florida 33138
3. Patricia Gonzalez  
8500 S.W. 117th Road  
# 130  
Miami, Florida 33183
4. Antoinette Almasy  
15489 Miami Lakeway North  
# 206  
Miami Lakes, Florida 33014

OFFICERS:

1. President - Patricia Gonzalez
2. Vice President - Janet Crucet
3. Secretary - Antoinette Almasy
4. Treasurer - Raisa Ocampo

ARTICLE VIII-INCORPORATOR

The name and street address of the incorporator being subscriber to these Articles of Incorporation is:

Raisa Ocampo  
15489 Miami Lakeway North  
# 206  
Miami Lakes, Florida 33014

ARTICLE IX-PREEMPTIVE RIGHTS

Each stockholder, 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 at the price at which it is offered to others.

STATE OF FLORIDA     )  
                              )   ss:  
COUNTY OF DADE       )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Raiza Ocampo, known to me personally to be the person who executed the foregoing Articles of Incorporation, and she acknowledges before me that she executed these Articles of Incorporation.

IN WITNESS THEREOF, I have herunto set my hand and affixed my official seal in the State and County aforesaid, this 12 day of February, 1995.



OFFICIAL SEAL  
Martin A. Folgenbaum  
My Commission Expires  
Dec. 21, 1996  
Comm. No. CC 247582

*Martin A. Folgenbaum*  
NOTARY PUBLIC, State of  
Florida at large

My commission expires:

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


FILED  
25 FEB 15 PM 12:54  
TALLAHASSEE, FLORIDA

In compliance with Florida Statutes the following is submitted: SHORT STOP, INC. has appointed Raisa Ocampo, whose residence address is 15489 Miami Lakeway North, # 206, Miami Lakes, Florida 33014. and whose business address is same as its agent to accept service of process within the State of Florida and any and all other duties imposed by Florida law upon the registered agent.

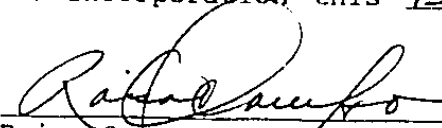
Having been appointed to accept service of process for the above-stated corporation, and any and all other obligations imposed by Florida law upon the registered agent, at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with, and accept, the obligations of my position as registered agent.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

  
2/13/95

IN WITNESS WHEREOF, the undersigned incorporator has subscribed to these Articles of Incorporation this 13<sup>th</sup> day of February, 1995.

  
Raisa Ocampo