

02/24/95

FAS-T CORPORATE AGENTS

(305) 592-9591

P. 01

P950000/5654

CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'.

2/24/95

FLORIDA DIVISION OF CORPORATIONS

12:24 AM

PUBLIC ACCESS SYSTEM

((H95000002224))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

33408-0127

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H95000002224))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: JOHAR PROPERTIES, INC.

FAX AUDIT NUMBER: H95000002224

CURRENT STATUS: REQUESTED

DATE REQUESTED: 02/24/1995

TIME REQUESTED: 12:24:31

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 071001002335

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.

((H95000002224))

** ENTER 'M' FOR MENU. **

2/24/95

FLORIDA DIVISION OF CORPORATIONS

12:24 AM

PUBLIC ACCESS SYSTEM

ELECTRONIC PROCESSING MENU

FILED
95 FEB 24 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

90:2 PM 12:00:00
95 FEB 24 PM 2:06
GARY L. JONES

02/24/95 13:49

FAS-T CORPORATE AGENTS

(305) 592-9591

P. 002

H95000002224

ARTICLES OF INCORPORATION
OF
JOHAR PROPERTIES, INC.

FILED
95 FEB 24 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, PAUL COHEN, acknowledges and files in the office of the Secretary of State of the State of Florida, for the purpose of forming a corporation for profit, in accordance with the laws of the State of Florida, these Articles of Incorporation, as by law provided.

I

NAME:

The name of this Corporation shall be:

JOHAR PROPERTIES, INC.
8777 Collins Ave., # PH9
Surfside, Fl 33154

II

BUSINESS:

The general nature of the business and businesses to be transacted are as follows:

To transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida or the United States.

Without in any way limiting any of the objects and powers of the corporation, it is expressly declared and provided that the

-1-

Prepared by: Paul Cohen
8777 Collins Ave., PH9
Surfside, Fl 33154
(305) 593-8499

H95000002224

H95000002224

Corporation, to carry on its business, or for the purpose of accomplishing any of the objects hereinabove mentioned shall have the power to make and perform contracts of any kind and description, to do any and all other acts and things, and to exercise any and all other powers, either as principal, agent or broker, conferred by the laws of the State of Florida upon corporations formed under the laws of said State and which now or hereafter may be authorized by law.

III

SHARES:

The authorized capital stock of this Corporation shall consist of: 10,000 shares of common stock, \$1.00 par value.

IV

EXISTENCE:

The Corporation shall have perpetual existence.

V

REGISTERED OFFICE AND REGISTERED AGENT:

The initial street address of the Corporation's initial registered office is 8777 Collins Ave., #PH9, Surfside, Florida 33154. The initial Registered Agent for the Corporation is PAUL COHEN located at the initial registered office address of the Corporation.

H95000002224

VI

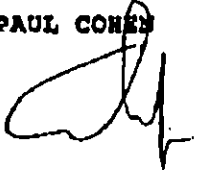
DIRECTORS:

The Corporation shall have not less than one Director, as provided by the By-Laws. Director shall hold office for one year, or until his successors have been duly elected and qualified.

VII

FIRST BOARD:

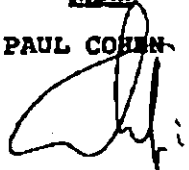
The following shall constitute the first Board of Directors of the Corporation:

| <u>NAME</u> | <u>ADDRESS</u> |
|---|--|
| PAUL COHEN  | 8777 Collins Ave., #PH9 Surfside, Florida 33154 |

VIII

INCORPORATORS:

The name and address of the initial incorporator of the Corporation is as follows:

| <u>NAME</u> | <u>ADDRESS</u> |
|---|--|
| PAUL COHEN  | 8777 Collins Ave., #PH9 Surfside, Florida 33154 |

IX

GENERAL PROVISIONS:

- (a) The private property of the Stockholder shall not be subject to the payment of any corporate debts to any extent whatsoever.

H95000002224

- (b) Subject to the provisions and conditions of this Article, the Corporation shall have full power and lawful authority to accept property, labor and services in payment for shares of its Capital stock in lieu of cash, at a just valuation to be fixed by its Board of Directors.
- (c) A Director of the Corporation may transact business, borrow, lend, or otherwise deal or contract with the Corporation to the full extent and subject only to the limitations and provisions of the laws of the State of Florida and the laws of the United States.
- (d) The Corporation shall indemnify each Director and Officer of the Corporation against all or any portion of any expenses reasonably incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an Officer or Director of the Corporation (whether or not he continues to be an Officer or Director at the time of incurring such expenses), to the full extent permitted by and subject only to the limitations and provisions of the laws of the State of Florida and laws of the United States.

SUBSCRIBED at Miami, Florida, this 22 day of February, 1995.

PAUL COHEN

Registered Agent / Incorporator

I hereby accept my designation as registered agent and agree to serve as resident agent for Johar Properties, Inc.

FILED
95 FEB 24 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA