

PG5000017081

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAY 2, 1995
3:44 PM

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: LitiGroeters, Inc.

Enclosed is an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Please provide a certified copy of these articles.

A check in the amount One Hundred Twenty-Two Dollars and Fifty Cents (\$122.50) is enclosed. This represents payment for filing fees, Registered Agent Designation and a certified copy of these articles.

Thank you for your assistance in this matter.

From: Seth Adam Honowitz
Perry Zahe Binder
Seth Adam Honowitz
Incorporators/Directors
880 Northeast 69th St.
Apartment 3H
Miami, Florida 33138
(305) 756-0033

RECEIVED
JAN 10 1995
444-1111

3/3/95
175

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under Florida Statutes, hereby adopt the following Articles of Incorporation.

ARTICLE I- NAME

The name of the corporation shall be: LitiGrectors, Inc.

ARTICLE II- PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 880 Northeast 69th St.
Apartment 3H
Miami, Florida 33138
(305) 756-0033

ARTICLE III- SHARES

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is four thousand (4,000) shares, with two thousand (2,000) shares initially issued upon formation of the corporation. The value of the common stock shares shall be one (\$1.00) dollar par value per share.

ARTICLE IV- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Eric Dorsky, Esq., 6200 Stirling Rd., Davie, Florida 33329, (305) 961-3050.

ARTICLE V- PURPOSE

The purpose of this corporation shall be: to lawfully conduct business in the state of Florida

ARTICLE VI-RESTRICTIONS ON TRANSFER OF STOCK

No shareholder shall transfer, pledge, assign, encumber or otherwise dispose of all or any part of his/her stock in the corporation to any person, partnership, corporation or any other entity without unanimous assent of the directors.

ARTICLE VII-PREEMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which they already hold, shall have the right to purchase their pro rata share thereof (as nearly as maybe done without the issuance of fractional shares) at the price at which it is offered to others.

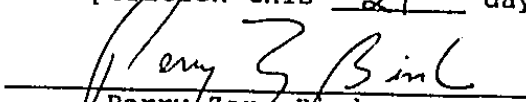
ARTICLE VII- INCORPORATORS/DIRECTORS

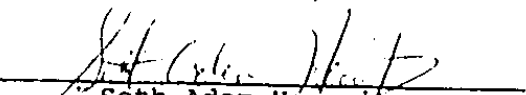
The names and street addresses of the incorporators/directors to these Articles of Incorporation are:

Perry Zane Binder
880 N.E. 69th Street
Apt. 3H
Miami, Florida 33138

Seth Adam Honowitz
3675 N. Country Club Drive
Apt. PH #7
N. Miami Beach, FL 33180

The undersigned incorporators have executed these Articles of Incorporation this 21 day of February, 1995.


Perry Zane Binder
Incorporator/Director
LitiGreeters, Inc.


Seth Adam Honowitz
Incorporator/Director
LitiGreeters, Inc.


CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

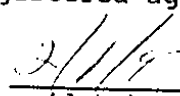
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: LitiGreeters, Inc.
2. The name and address of the registered agent is:

Eric Dorsky, Esq., 6200 Stirling Rd., Davie, Florida 33329,
(305) 961-3050.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(signature)


(date)