

P95000017400
TRANSMITTAL LETTER

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

SUBJECT: CEDAR III CORPORATION
(proposed corporate name)

Enclosed is an original and one ² copy of the articles of incorporation and our check for \$ 70.00 (Trust Check #5381) *

FROM: BETTE S. BERNSTEIN
Name (printed or typed)
11615 NE 21st Drive
Address
North Miami, FL 33181
City, State, & Zip
(305) 893-7881
Telephone Number

* Please send 2 sets of forms for the Annual Reports which we are to file for corporations. Thank you.

Note: Please provide the original and one copy of the Articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 16, 1995

BETTE S. BERNSTEIN
11615 NE 21ST DRIVE
N. MIAMI, FL 33181

SUBJECT: CEDAR HI CORPORATION
Ref. Number: W95000003610

We have received your document for CEDAR HI CORPORATION and your check(s) totalling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

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) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 595A00007066

2/25/95

*Original signatures are on documents,
Please file them.*

Thanks

B. Baron Bernstein

ARTICLES OF INCORPORATION

OF

CEDAR III CORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CEDAR III CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11615 N.E. 21st Drive
North Miami, FL 33181

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RANDI ROCHOW WALTERS
1210 Van Buren Street
Hollywood, FL 33019-1527

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

LOU M. BERNSTEIN, President
11615 NE 21st Drive, North Miami, FL 33181

BETTE S. BERNSTEIN, Secretary
11615 NE 21st Drive, North Miami, FL 33181

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. NATURE OF BUSINESS

To 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 and countries.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or *

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

30th day of January, 19 95.



Signature LOU M. BERNSTEIN, Pres.



Signature BETTE S. BERNSTEIN, Sec'y.

Signature

* otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

CERTIFICATE OF DESIGNATION,
REGISTERED AGENT/REGISTERED OFFICE

FILED
MAR 2 1957
TALLAHASSEE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: CEDAR III CORPORATION

2. The name and street address of the registered agent and office is: RANDI ROCHOW WALTERS,
1210 Van Buren Street
Hollywood, FL 33019-1527

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.

Randi Rochow Walters

Designated Resident Agent Fee \$35.00.