

P95000020740

LAW OFFICES OF  
**WEITZ & SCHWARTZ, P.A.**  
WORLD EXECUTIVE BUILDING, SUITE 280  
3500 NORTH STATE ROAD 7  
FORT LAUDERDALE, FLORIDA 33319

JEFFREY L. WEITZ  
ERIC R. SCHWARTZ

TELEPHONE (305) 484-3544  
FAX (305) 735-9594

March 10, 1995

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, Florida 32301

800001428178  
-03/13/95--01068--020  
\*\*\*\*122.50 \*\*\*\*122.50

Re: SOUTH FLORIDA LIQUIDATORS INC. **EFFECTIVE DATE**

Dear Sirs:

3-10-95

Enclosed please find an original and two copies of the Articles of Incorporation for the above-captioned corporation. I am enclosing my check in the amount of \$122.50 representing payment of the following:

Filing fee	\$35.50
Certified Copy of Articles of Incorporation:	52.00
Designation of Resident Agent:	35.00

Also enclosed herein is a Certificate Designating Place of Business and Agent. Please return a certified copy of the Articles of Incorporation at your earliest opportunity.

Thank you for your cooperation in this matter.

Very truly yours,

WEITZ & SCHWARTZ, P. A.

  
Jeffrey L. Weitz

JLW/mk  
Enclosures

P95000020740  
3/14/95  
P95-20740

FILED  
1995 MAR 13  
3:57  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
SOUTH FLORIDA LIQUIDATORS INC.**

FILED  
1985 MAR 13 PM 3:51

**ARTICLE I - NAME**

The name of this corporation is SOUTH FLORIDA LIQUIDATORS INC.

**ARTICLE II - DURATION**

The duration of the corporation shall be perpetual and shall commence upon the signing and acknowledging of these Articles.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

EFFECTIVE DATE

**ARTICLE IV - CAPITAL STOCK**

3-10-95

This corporation is authorized to issue five hundred (500) shares of One Dollar (\$1.00) par value common stock. All stock of the corporation shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954 as added by the Small Business Tax Revision Act of 1958.

All of said stock shall be payable in cash, or property, other than stock or securities, in lieu of cash, or services, at a just valuation to be determined by the Board of Directors of this corporation.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, 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 prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 1480 S. W. 17th Street, Boca Raton, Florida 33486 and the name of the initial registered agent of this corporation at that address is PAUL G. TSOTIS.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time

to time by the By-Laws, but shall never be less than one (1).

The name and address of the initial director of this corporation is:

PAUL G. TSOTIS  
1480 S. W. 17th Street  
Boca Raton, Florida 33486

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TALLAHASSEE, FLORIDA

**ARTICLE VIII - CORPORATE MAILING ADDRESS**

The principal mailing address of the corporation is:

1480 S. W. 17th Street  
Boca Raton, Florida 33486

**ARTICLE IX - INCORPORATOR**

The name and address of the person signing these Articles is:

PAUL G. TSOTIS  
1480 S. W. 17th Street  
Boca Raton, Florida 33486

**ARTICLE X - INDEMNIFICATION**

The corporation shall indemnify any officers or directors, or any former officers or directors, to the full extent permitted by law.

**ARTICLE XI - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, any any right conferred upon the shareholders is subject to this reservation.

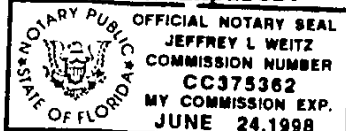
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10th day of March, 1995.

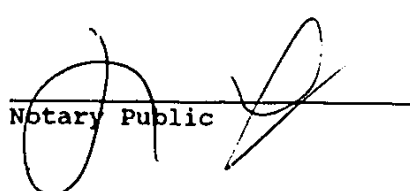
  
PAUL G. TSOTIS

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 10th day of March, 1995 by PAUL G. TSOTIS, who is personally known to me or who has produced personally known as identification and who did not take an oath.

My Commission Expires:



  
Notary Public

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THE STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED

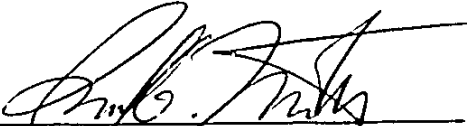
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1935 MAR 13 PM 4:57  
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That SOUTH FLORIDA LIQUIDATORS INC. desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation in the City of Boca Raton, County of Palm Beach, State of Florida, has named PAUL G. TSIOTIS, located at 1480 S. W. 17th Street, Boca Raton, County of Palm Beach, State of Florida, as its Registered Agent to accept service of process within this State.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office

  
\_\_\_\_\_  
PAUL G. TSIOTIS