

P95000023955

Robert Wolfson
61 Collins Ave., #503
Miami Beach, FL 33139

March 20, 1995

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32301

00000144218E
-03/20/95--01012--001
***122.55 ***122.55

Re: Incorporation of The Meeting Room, Inc.

Dear Sir:

Enclosed for filing is an original and one copy of the Articles of Incorporation for the above named Florida corporation.

Also enclosed is our firm's check in the amount of \$122.50, representing payment of the following:

| | |
|----------------------|--------------|
| Filing Fee | \$35.00 |
| Certified Copy Fee | 52.50 |
| Registered Agent Fee | <u>35.00</u> |
| Total Enclosed | 122.50 |

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Very truly yours,

Robert Wolfson

Enclosures

-Articles of Incorporation
-Check for \$122.50

Called
3/22
delivered
by check

W95-6354
BT
3/24

**ARTICLES OF INCORPORATION
OF
THE MEETING ROOM, INC.**

55 HENRY ST
SUITE 200
MIAMI BEACH, FL 33139
TEL: 305-531-1234

1. The name of the corporation is **THE MEETING ROOM, INC.**
2. The address of its registered office in the State of Florida is **61 Collins Ave., #503 Miami Beach, FL 33139.** The name of its registered agent at such address is **Robert Wolfson.**
3. The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the **General Corporation Law of the State of Florida.**
4. The total number of shares of stock which the corporation is authorized to issue is one hundred thousand (100,000) and the par value of each of such shares is **One Cent (\$0.01)** amounting in the aggregate to one thousand dollars (\$1,000.00).
5. The business and affairs of the corporation shall be managed by the **Board of Directors**, and the directors need not be elected by ballot unless required by the **By-Laws** of the corporation.
6. In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the **Board of Directors** is expressly authorized to adopt, amend or repeal the **By-Laws.**
7. The corporation reserves the right to amend and repeal any provision contained in this Certificate of Incorporation in the manner prescribed by the laws of the State of Florida. All rights conferred are granted subject to this reservation.
8. The incorporator is **Robert Wolfson** whose address is **61 Collins Ave., #503, Miami Beach, FL 33139.**
9. The name and mailing address of the person who is to serve as a director(s) until

the first annual meeting of the stockholders or until successors are elected and qualified is:

NAME

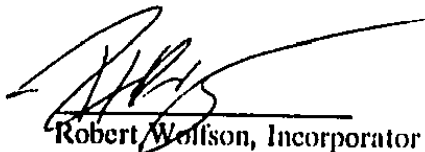
MAILING ADDRESS

Robert Wolfson

61 Collins Ave., #503, Miami Beach, FL 33139

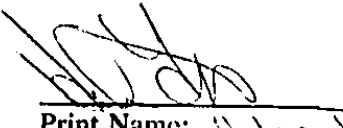
10. The principal address and mailing address of the corporation is 61 Collins Ave., #503, Miami Beach, FL 33139.

I, **THE UNDERSIGNED**, being the incorporator, for the purpose of forming a corporation under the Laws of the State of Florida, do make, file and record this Certificate of Incorporation, certifying that the facts herein stated are true, and, accordingly, have hereto set my hand and seal this 21 day of March 1995.

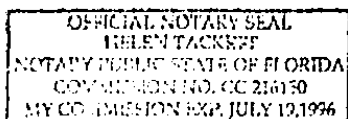

Robert Wolfson, Incorporator

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this day of March, 1995, by Robert Wolfson, who is personally known to me or produced the following identification:

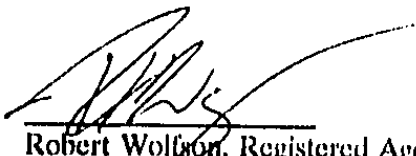

Print Name: Helen Tackett
Notary Public

My commission expires:



ACCEPTANCE OF REGISTERED AGENT

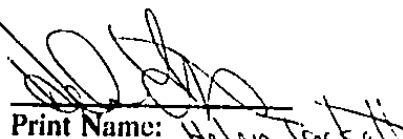
I, THE UNDERSIGNED, accept appointment as registered agent for The Meeting Room, Inc. and state that I am familiar with and accept the obligations provided for in § 607.0505 Florida Statutes.


Robert Wolfson, Registered Agent

95 MAR 21 PM 3:07
STATE
NOTARY PUBLIC
FLORIDA

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 21 day of March 1995, by Robert Wolfson who is personally known to me or produced the following identification:


Print Name: Helen Tackett
Notary Public

My commission expires:

GRANTEE'S SEAL
HELEN TACKETT
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC 216150
MY COMMISSION EXPI. JULY 12, 1996