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LAW OFFICES

# GREEN, KAHN, PIOTRKOWSKI & MILLER

A PROFESSIONAL ASSOCIATION

G27 SEVENTY-FIRST STREET

MIAMI BEACH, FLORIDA 20141

KAREN M COHEN MARVIN M. GREEN BRUCE H. HORNSTEIN DONALD J. KAHN ROBERT B. MILLER JOEL S. PIOTRHOWSKI N. FRASER BCHUH, III JESSICA S. SERELL

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PLEASE REPLY TO: P. O. BOX 4197

AREA CODE 305 MIAMI 865-43[] BROWARD 523-6826 TELEFAK 861-8813

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March 27, 1995

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, Fl. 32399

Re:

901 Duval Street, Inc. Articles of Incorporation

Gentlemen:

Enclosed herewith please find original and one copy of the Articles of Incorporation for the above, together with our check in the amount of \$70.00, representing the following:

Filing Fee \$35.00 Resident Agent Fee 35.00

\$70.00

Please file the Articles of Incorporation and return a copy to the undersigned marked "filed".

Your prompt attention to this matter is/ appreciated.

Very truly yours,

JOEL S. PIOTRKOWSKI

JSP:ss Enclosures

400001441834 -03/28/95--01112--005 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Alg.30



# ARTICLES OF INCORPORATION

OF

# 901 DUVAL STREET. INC.

The undersigned, of legal age, hereby form this corporation under the laws of the State of Florida.

### ARTICLE I.

#### NAME

The name of this corporation shall be 901 DUVAL STREET, INC.

#### ARTICLE II.

# GENERAL NATURE OF BUSINESS

The general nature of the business and the objects and purposes proposed to be transaction and carried on are to do any and all of the things rentioned, as fully and to the same extent as natural persons might or could do, including, but not limited to:

1. Any activity or business permitted under the laws of the United States and the State of Florida.

## ARTICLE III.

### CAPITAL STOCK

The corporation is authorized to have Five Hundred (500) Shares of stock outstanding with a par value of One and No/100 (\$1.00) Dollar each.

All of said stock shall be payable in cash, property (real or personal), labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

#### ARTICLE IV.

## CORPORATE EXISTENCE

This corporation shall exist perpetually, unless sooner dissolved according to law.

## ARTICLE V.

## PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be 20191 East Country Club Drive, Apt. PH9, North Miami Beach, Florida 33180, with the privilege of having branch offices at other places within or without the State of Florida.

## ARTICLE VI.

## REGISTERED AGENT

The name and street address of the Registered Agent of this corporation is Joel S. Piotrkowski, 317 - 71st Street, Miami Beach, Florida 33141.

### ARTICLE VII.

## NUMBER OF DIRECTORS

The number of directors of this corporation shall be not less than one (1) or more than the number specified in the by-laws of the corporation.

#### ARTICLE VIII.

#### DIRECTORS

The names and street addresses of the first Board of Directors who, subject to the provisions of these Articles of Incorporation and By-Laws of the corporation, shall hold office for the first year of the existence of the corporation, shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified are:

#### <u>Name</u>

#### Address

Haim Yehezkel

20191 E. Country Club Dr. Apartment PH9 North Miami Beach, Fl. 3180

#### ARTICLE IX.

## INCORPORATOR(S)

The names and street addresses of the Incorporator(s) to these

Articles of Incorporation is(are):

Name

Address

Haim Yehezkel

20191 E. Country Club Dr. Apartment PH9 North Miami Beach, Fl. 3180

## ARTICLE X.

#### OTHER PROVISIONS

The Directors of this corporation shall have the power to make or amend the By-Laws and to fix any amount to be reserved for working capital.

The private property of the stockholders shall not be subject to the payment of the corporate debts in any extent whatever. The corporation shall have a first lien on the shares of its members and upon the dividends due them for any indebtedness of such members of the corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this  $\frac{27 \, \text{th}}{}$  day of March, 1995.

Halim Vohozkol

STATE OF FLORIDA

ss.

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 27th day of March , 1995, by Haim Yehezkel to me well known to be the individual described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the purposes herein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Miami Beach, Florida, this <u>th</u> day <u>March</u>,

OFFICIAL NOTARY SEAL SUSAN J STEIN NOTARY FUBLIC STATE OF FLORIDA COMMISSION NO. CC184216 MY COMMISSION EXP. APR. 30,1995

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

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

First, that 901 Duval Street, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the City of Miami Beach, County of Dade, State of Florida has named Joel S. Piotrkowski, of Green, Kahn, Piotrkowski & Miller, PA., 317 - 71st Street, Miami Beach, Florida 33141, as its agent to accept service of process within this State.

Having been named to accept service of process for the above states corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act to keeping open said offices.

Resident Agent

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SECRETARY A STATE.