

P95000037070

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33136-
CONTACT: RAY UORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

(((H95000005215))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: IDEAL OF SOUTH FLORIDA CORP.
FAX AUDIT NUMBER: H95000005215 CURRENT STATUS: REQUESTED
DATE REQUESTED: 05/09/1995 TIME REQUESTED: 17:34:48
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H95000005215)))
** ENTER 'M' FOR MENU, **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:10:C

EFFECTIVE DATE

5-5-95

[Handwritten signature]

[Handwritten signature]

95 MAY 10 PM 3:16
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY-10-1995 13:05 FROM EMPIRE

TO

100-400000-0000

P.04



FLORIDA DEPARTMENT OF STATE
Sandra B. Marshall
Secretary of State

May 10, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: IDEAL OF SOUTH FLORIDA CORP.
REF: W95000009842

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6934.

Loria Poole
Corporate Specialist

FAK Amd. #: H95000005215
Letter Number: 295A00023613

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

OF

EFFECTIVE DATE

IDEAL of South Florida Corp.

5-5-95

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I.

NAME OF CORPORATION

The name of the corporation is **IDEAL of South Florida Corp.**

ARTICLE II.

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin by May 5, 1995.

ARTICLE III.

NATURE OF BUSINESS

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

FILED
95 MAY 10 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This instrument was prepared by:

Law Office of Zeady R. Pozo
2655 LeJeune Road
Penthouse II
Coral Gables, Florida 33134
(305) 442.7141
Fl. Bar No. 341453

49500000215

495000000215

ARTICLE IV.**CAPITAL STOCK**

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock of a par value of \$1.00 per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall have preemptive rights to subscribe to the corporation's securities.

ARTICLE V.**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation in the State of Florida is 2655 LeJeune Road, Penthouse II, Coral Gables, Florida 33134 and the name of the initial agent of this corporation at that address is ZAEDY R. POZO.

ARTICLE VI.**PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 4005 E. 10th Court, Hialeah, Florida 33013.

ARTICLE VII.**INITIAL BOARD OF DIRECTORS**

The corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the by-laws of the corporation.

The name and street addresses of the initial directors are as follows:

Abraham Burstein
4005 E. 10th Court
Hialeah, Florida 33013

89 500 0005 215

89 500 0005 215

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator subscribing to these Articles of Incorporation is: Abraham Burstein, 4005 E. 10th Court, Hialeah, Florida 33013.

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE X

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 9th day of May, 1995.

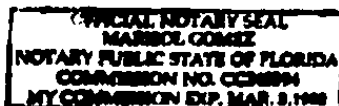
Abraham Burstein
Name: Abraham Burstein

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this day of May, 1995, by Abraham Burstein, who is personally known to me and who produced known as identification.

Michael Brown
Notary Public
State of Florida at Large:

My commission expires:



H9 500 0005 215

H9 500 0005 215

**CERTIFICATE OF REGISTERED AGENT
OF**

IDEAL of South Florida Corp.

Pursuant to Sections 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance therewith:

That IDEAL of South Florida Corp., desiring to organize under the laws of the State of Florida with its principal office in Miami, Florida, has named ZADY R. POZO, ESQ., at 2655 Lajeune Road, Penthouse II, Coral Gables, Florida 33134, County of Dade, State of Florida, agent to accept service of process within the State.

ACKNOWLEDGMENT

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 the 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.

Dated this 9th day of May, 1995.

By: 

Name: Zady R. Pozo, Esq.

FILED

95 MAY 10 PM 3:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

49500005215

49500005215