| | 그는 그 맛이는 그는 회에 작은 바람이를 제임되어야 했다. |
|---|---|
| CAPITAL CONNECTION, IN: 117 E. Virginia St., Suite 1, Tallahassee, FL 32301, (90) Mallion Address Page (VOca Bare 10140, Tallahassee) | 4)224 8870 Lamby Disualt Following Inc. |
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Please remit invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE 1 1/2% per month on Past Due Amounts Past 30 Days, 18% per Annum.

THANK YOU from Your Capital Connection

ARTICLES OF INCORPORATION

OF

| PRTVALT | ENTERPRISES, | TNC |
|---------|--------------|------|
| IVTANDI | THIEVLY 1909 | THU. |

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

ARTICLE | NAME

The name of the corporation shall be: PRIVALT ENTERPRISES, INC.



ARTICLE II PRINCIPAL OFFICE

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

5960 S.W. 57th Ave. Miami, Florida 33143

ARTICLE III CAPITAL STOCK

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

Five Hundred (=500=) shares of common stock at \$1.00 par value each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Gerhardt A. Schreiber 890 S. Dixie Highway Coral Gables, Florida 33143

ARTICLE V INCORPORATOR(S)

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

Gerhardt A. Schreiber 890 S. Dixie Highway Coral Gables, Florida 33143

| The undersigned | has(have) exe | cuted thes | se Articles of Incorporation this |
|-----------------|---------------|------------|-----------------------------------|
| 19th | day of | May | . 19 <u>95</u> . |
| | | Sa | Delan ilm |
| | | | Signature/Title |
| | | | Signature/fitle |
| | | | Signature/Title |

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the tate of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

| 4 | The name of the corporation is: PRIVALT ENTERPRISES, INC. |
|--------|---|
| ١, | The hanc of the conjunction |
| 2. | The name and address of the registered agent and office is: |
| | Gerhardt A. Schreiber |
| | (NAME) |
| | 890 S. Dixie Highway |
| | (P.Q. BOX NOT ACCEPTABLE) |
| | SH - |
| | Coral Gables, Florida 33146 |
| | TOTATE (7(D) |
| | (CITY/STATE/ZIP) SEE FLORIE 2 SEE FLORIE 2 SEE FLORIE 2 |
| | |
| | |
| | SIGNATURE Debruckin |
| | (corporate officer) |
| | TITLE Incorporator |
| | |
| | DATE May 19, 1995 |
| | |
| | |
| | AVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF |
| | |
| ۲ T | PROCESS FOR THE ABOVE STATED CORPORATION AT THE AS REGISTERED AGENT THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT |
| Α | AND AGREE TO ACT IN THIS CAPACITY. IF ON THE PROPER AND COMPLETE PER- |
| F | OND AGREE TO ACT IN THIS CAPACITY. THURTHER AGREE TO COME EN PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERPORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION AS DECISION AS DECISION AS DECISION. |
| F | TONS OF MY POSITION AS REGISTERED AGENT. |
| • | • |
| | SIGNATURE DO DELLO ILLES |
| | • |
| | DATEMay 19, 1995 |
| | • |

| PUNSTAT MEN PSO00040130 | | | | SECRETARY OF STATE DIVISION OF CORPORATIONS | | | |
|---|--|--|--|---|--|--|----------------------|
| PRIVALT ENTERPRISES | | J O | | | 96 OCT -2 | PM 3: 40 | |
| Principal Place of Business 5960 SW 57TH AVE MIAMI FL 33143 | Mailing Addres 5960 SW 5771 MIAMI FL 331: | H AVE | | 6 | 000019 | 77356- 60108101 | |
| Now Principal Office Address, If Applical Suite, Apt. #, etc. | ole 3 New Mailing | Office Address, If A | orrection below. | 4. Date Incom | ー1U/1b/2 東東庫東375 pornted or Qualified iness in Florida | 5,00 ****375. 05/22/1995 | .00 |
| City & State | Suite, Apt #, et | C. | | 5 FEI Number | | ₽ Applie | od For |
| 7 Names and Street Addresses of Each Of | Zip licer and/or Director (Florida | Country | ons must list at loa | | E OF STATUS DESIRED | 58.75 Additional Fe | r required Status |
| Title(s) 2 Name of Or and/or Dire PD Julio E. A | Stroe Offic 3 (Do NOT Use | et Address of Each for and/or Director Post Office Box N | umbers) | 4 | City/State/Zip | 17./ | |
| S/D DAVID A. WOLFBERG | | 13500 9 | | | Miami, | =L 33/5/ | 29 |
| | | REINST | FATEM | ENT G | 16 | | |
| | | | | _ Q | -10:15 | | |
| 8. Name and Address of C SCHREIBER, GERHARDT A 890 S DIXIE HIGHWAY CORAL GABLES FL 33143 | current Registored Agent | | Name Street Address (P.C Suite, Apt. #, Etc. | | ddress of New Regis | tered Agent | CR2E340 (7/96) |
| 10. J. being appointed the registered agent of Signature of Registered Agent | the above named corporation We will the second sec | on, am familiar with a | Oity and accept the oblig | gations of Section | | State Zip Codn FL 26 - 96 | |
| Does this corporation p Dept. of Revenue under | ay any intangible or S. 199.032, Flo | e tax to the orida Statute | es. Yes | Д си [| | ner side for Information Intangible tax.) | |
| 12 I certify that I am an officer or director or the this reinstatement application, the reason frowed by the corporation have been paid at on this application is true and accurate, and | e receiver or trustee empow or dissolution has been elimi | ered to execute this inated, the corporate | application as pro- | ricquirements of | ter 607 or 617, F.S. 11, I section 607.0401 or 6 r section 119.07(3)(i), | urther certify that when fil 517.0401, F.S., that all fe F.S. The information Indi | ing es icated |