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Tedesco & Landis, P.A.  
Attorneys at Law

COMPTON FINANCIAL CENTER, SUITE 302  
990 NORTH FEDERAL HIGHWAY  
BOCA RATON, FLORIDA 33432

ROY S. TEDESCO  
DANIEL M. LANDIS

TELEPHONE  
(407) 391-5506  
FACSIMILE  
(407) 391-5676

May 16, 1995

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

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-05/13/95--01078--010  
\*\*\*122.50 \*\*\*122.50

RE: 786 AVENUE OF THE AMERICAS CORPORATION  
Our File No.: B-950053

Dear Sir or Madam:

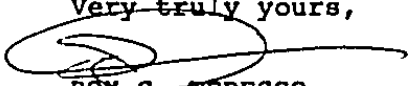
Enclosed are the following:

1. Original Articles of Incorporation for the named entity and one (1) duplicate copy.
2. Return, postage-prepaid envelope.
3. Tedesco & Landis, P.A. Operating Account check no. 2062 in the amount of \$122.50 made payable to "The Florida Department of State, Division of Corporations".

Kindly process the enclosed Articles as is customary, returning a conformed and certified copy of the Articles of Incorporation, together with an acknowledgement of filing, to this office in the enclosed, postage-prepaid envelope.

Should you have any questions with regard to the enclosed materials, or the contents of this letter, please contact the undersigned.

Very truly yours,

  
ROY S. TEDESCO

RST/sjg  
Enclosures  
cc: Gary Josephs, Esq. (w/enc)  
(letters\corporations)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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ARTICLES OF INCORPORATION  
OF  
786 AVENUE OF THE AMERICAS CORP.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

Article 1. Name and Address. The name of the Corporation is: 786 AVENUE OF THE AMERICAS CORP. The principal office and the mailing address of the Corporation is: c/o Tedesco & Landis, P.A., 980 North Federal Highway, Suite 302, Boca Raton, Florida 33432.

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Shares. The aggregate number of shares which the Corporation is authorized to issue is 1000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 980 North Federal Highway, Suite 302, Boca Raton, Florida 33432 and the name of its initial Registered Agent at that address is ROY S. TEDESCO.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of the initial Director of the Corporation is as follows:

<u>Director's Name</u>	<u>Address</u>
JACK KANE	9750 Harbor Lake Drive Boynton Beach, FL 33437
STEVEN KANE	9750 Harbor Lake Drive Boynton Beach, FL 33437
JANET WRIGHT	9750 Harbor Lake Drive Boynton Beach, FL 33437

Article 7. Incorporators. The name and address of each  
Incorporator is as follows:

Incorporator's Name

Address

ROY S. TEDESCO

980 North Federal Highway  
Suite 302  
Boca Raton, Florida 33432

Article 8. Amendment. The Corporation reserves the right to  
amend or repeal any provisions contained in these Articles of  
Incorporation or any amendment to them, and any right conferred upon  
the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of  
Incorporation on this 16 day of May, 1995.

  
\_\_\_\_\_  
ROY S. TEDESCO

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 16  
day of May, 1995 by ROY S. TEDESCO, and  
(please check one)

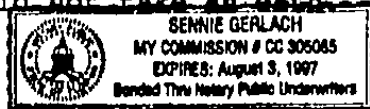
☒ is (are) personally known to me OR

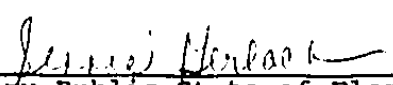
\_\_\_\_ has (have) produced \_\_\_\_\_ as  
identification and he/she/they

(please check one)

\_\_\_\_ did take an oath

\_\_\_\_ did not take an oath



  
\_\_\_\_\_  
Notary Public State of Florida

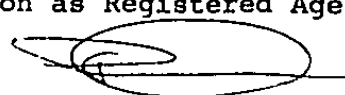
Sennie Gerlach  
Printed Name of Notary Public

FILED STATE  
SECRETARY OF CORPORATIONS  
95 MAY 19 PM 1:28

My commission expires:

ACCEPTANCE BY DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as Registered Agent  
and to accept service of process for the above-stated corporation at  
the place designated in this statement, hereby accept the appointment  
as Registered Agent and agree to act in this 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.

  
\_\_\_\_\_  
ROY S. TEDESCO

Dated: May 16, 1995