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#### FLORIDA DEPARTMENT OF STATE Sandra 3. Mortham Secretary of State

May 26, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: 1929 CORP. REF: WS5000011053

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

2nd page of Articles was never recisived, please re-fax page 2

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 FAH Aud. #: M95000005882 Letter Number: 395800026771

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

# ARTICLES OF INCORPORATION

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1929 CORP.

FILED MAY 26 PM 5: 23 CRETARY CHISTAIL LLAMASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

#### ARTROLE I

The name of the Corporation shall be: 1929 CORP.

The grincipal place of business shall be: c/o Jeffrey
M. Perlow, Esq., 1820 E. Hallandale Beach Blvd., Hallandale, FL 33009

#### ARTICLE II

This corporation is organised for the following purposes:

- A. To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- 2. To conduct all types of businesses and operations and to have one or more offices and hold, purchase, mortgage, lease,

Prepared By:

FIGURES N. FERICH, EDG. FLORIDA BAR NO. 206728 1820 E. Hallandale Beach Blvd. Hallandale, F. 1 33009 -1-305.456-1333

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dispose of, deal in and convey real and personal property without restrictions in this State and in any other of the several states, territories, possessions and dependencies of the United States, the District of Columbia, and in any and all foreign countries.

- C. To engage is, render or carry on any service or other business as principal or agent, with powers to let contracts for any such service or product; and to make and carry out contracts of every kind and nature that may be conducive to the accomplishment of any purposes of the Corporation.
- D. To acquire by purchase or otherwise for investment or resale, and to own, improve, operate, subdivide, lease, mortgage, sell and otherwise deal in, for dash or credit, by conveyance, agreement for deed, or other lawful instrument, real estate or mixed property located in the State of Florida, or elsewhere, and generally to deal in and traffic as owner or agent in real estate, personal or mixed property, and any interest or estate therein, and to create, own, lease, sell, operate and deal in freshold and leasehold estates of any and all nature whatsoever, and to be an investor in real, mixed and/or personal property; to grant, sell and otherwise deal in franchises and licenses.
- E. To factor, lend or borrow money, be a surety and to execute and deliver, accept, take and receive notes, bonds, debentures or other evidences thereof, and mortgages, trust deeds, pledges or other securities for the payment of same.
- F. To act as agent, broker or attorney-in-fact for any persons, firms or corporations in huying, selling and dealing in

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real or personal property or services of whatsoever kind or nature, and in managing and sommeting any legal actions, proceedings and business relating to any of the purposes herein mentioned or referred to.

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- 9. To acquire, hold, undertake and fully exploit the good will, property, rights, franchises, assets of every kind, and the liabilities of any person, firm, association ar corporation, either wholly or partly; and to pay for same in cash, stocks or bonds of the Company or otherwise.
- X. In any manner to acquire, enjoy, utilize and to dispose of patents, copyrights and trademarks, and any license or other rights or interests therein and thereunder.
- I. To purchase, subscribe for, or otherwise acquire. become interested in, deal in and with, invest in, hold, pledge, well, mortgage, lend money on, exchange or otherwise dispose of. or turn to account or realise upon as owner, agent, broker, or forms of securities, including stocks, bonds. factor, all debentures, mortgages, notes evidencing shares of or interest in common law trust, trusts, and trust estates or associations. trust or baneficial interests in trusts, certificates or mortgages, contracts and other instruments, securities and rights, to investigate and report with respect to; and to undertake, carry on, aid, assist or participate in the organization, liquidation or reorganisation of financial, commercial mercantile, manufacturing, industrial or other business concerns, firms, associations and corporations; to institute, participate in or promote commercial,

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mercantile, financial and industrial enterprises and operations.

- J. To better money and contract debts when necessary in the purchase or equisition of real, personal and intengible property, business rights or franchises, or for additional working capital or for any other object in or about its business of affairs and without limit as to amount; and to secure the payment of money in any lawful manner.
- I. To enter into any partnership, limited or general, as Limited or General Partner, or both, and to enter into any other exrangement for profit-sharing, union of interest, or corporation, with any corporation, essociation, partnership, syndicate, entity, person or governmental, municipal or public authority in the carrying on of any business or transaction deemed necessary, convenient, or incidental to carrying out any of the purposes of this Corporation.
- own capital stock; subject, however, to such limitations as may be provided by law; capital stock owned by the Corporation shall not be voted upon directly or indirectly, nor counted as outstanding for the purpose of any stockholders, quorum or vote.
- N. To do all acts and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes hereinafter or before enumerated or incidental to the powers herein named, or which shall at any time appear conductive or expedient for the benefit or protection of the Corporation, either
  - N. To exercise all of the powers which are now or may

hereafter be conferred upon corporations generally by the laws of the State of Florida.

#### ARTICLE SEE

The dapital stock authorised, the par value thereof, and the characteristics of such stock shall be as follows: SEVEN TROUBLED FIVE NUMBERD (7,500) shares at CME (\$1.00) DOLLAR par value per share, domen stock.

### APPROPRIE

The amount of capital with which this Corporation shall commence business shall be not less than \$1.000.00.

## APPROVE Y

This Corporation shall exist perpetually unless somer dissolved by law.

## APTICLE VI

The registered office of this Corporation shall be:

c/o JEFFREY M. PERIOW & ASSOCIATES, P.A. 1820 S. Hellandsle Beach Boulevard Hellandele, Floride 33009

The Registered Agent at the above address is JEFFREY M. PERLOW.

### ARTICLE VII

This Corporation will be managed by the Stockholders. There will be no Directors.

# APPROVE YETT

The mamos and addresses of the Officers of the

Corporation ere:

President: ---

Vice-Fresident:

LAWRENCE JUSKO c/o Jeffrey M. Perlow, Reg. 1820 E. Hellendele Seach Slvd.

Mallandale, FL 33009

Secretary: Treasurer:

# ARTIGUE IN

The name and address of the Incorporator and Registered Agent signing these Articles is:

JEFFREY M. PERLOW 1820 S. Hallandale Beach Boulevard Hellandale, Florida 33009

#### ARTICLE I

All of the authorised shares of capital stock of this Corporation have been subscribed for by JEFFREY M. PERLOW.

#### LETTOL II

The Corporation shall indemnify any officer or former officer to the full extent permitted by law.

Maving been named to accept service or process for the above-stated Corporation at the place designated herein, I hereby accept to act in this capacity, and agree to comply with the provisions of said Ast relative to keeping open said bffice.

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STATE OF FLORIDA ; COUNTY OF BROWARD ;

The foregoing instrument was acknowledged before me this personally known to me.

Botary Publish

Serial No.

My commission expires:

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SECRETARY OF STATE