

1204 HAYS STREET

TALLAHASSEE, FL 323

(904) 393-1421

800-342-1866



networks

PRESTIGE HALL
LEGAL & FINANCIAL SERVICES

9500042767

RECEIVED

95 JUN - 1 30

OFFICE OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 607416 11645A

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : 970.00

ORDER DATE : May 31, 1995

ORDER TIME : 12:04 PM

300001503713

ORDER NO. : 607416

CUSTOMER NO: 11645A

CUSTOMER: Ms. Patti Barr
LERNER & PEARCE, P.A.

2888 East Oakland Park Blvd.

Fort Lauderdale, FL 33306

DOMESTIC FILING

NAME: HORDWITZ & SHAMES HOLDINGS,
INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

T. BROWN JUN - 2 1995

FILED
95 JUN - 1 11 8 36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
HOROWITZ & SHAMES HOLDINGS, INC.

FILED
95 JUN -1 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

HOROWITZ & SHAMES HOLDINGS, INC.

The address of the principal office of this corporation shall be 4715 Northwest 99th Lane, Coral Springs, Florida 33076, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$.10 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2888 East Oakland Park Boulevard, Ft. Lauderdale, Florida 33306, and the name of the initial registered agent of the corporation at that address is Allan M. Lerner.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Steven J. Horowitz Dir.	4715 Northwest 99th Lane Coral Springs, Florida 33076
Cary B. Sames Dir.	Same

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 1, 1995.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

LEL/dks

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST--THAT HOROWITZ & SHAMES HOLDINGS, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF

Fort Lauderdale, STATE OF Florida, HAS NAMED Allan M. Lerner, Esq.

LOCATED AT 2888 East Oakland Park Boulevard,

CITY OF Fort Lauderdale,

STATE OF Florida, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS

WITHIN FLORIDA.

Corporation Information
Services, Inc.

SIGNATURE: _____

TITLE: Incorporator

DATE: _____

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: _____

ALLAN M. LERNER, ESQ.
Registered Agent

DATE: _____

FILED
JUN - 1 1986
TALLAHASSEE, FLORIDA