\$ SYSTEM COOD RONIC FILING COVER SHEET DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY DEPARTMENT OF STATE 1492 W FLAGLER ST STATE OF FLORIDA SUITE 200 MIAMI FL 33135-409 EAST GAINES STREET 0000 TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT FAX: (904) 922-4000 PHONE: (305) 541-3894 FAX: (305) 541-3770 (((H95000006999))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: THE SOLOMAN GROUP INC. FAX AUDIT NUMBER: H95000008999 CURRENT STATUS: REQUESTED DATE REQUESTED: 06/23/1995 TIME REQUESTED: 12:15:04 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. (((H95000006999))) \*\* ENTER 'M' FOR MENU. \*\* ENTER SELECTION AND (CR): Help F1 Option Menu F2

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# SECRETARY (#5.7%) TALLAHASSEE, FLORIDA ARTICLES OF INCORPORATION OF THE SOLOMAN GROUP INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a Corporation organized under the laws of the State of Florida, and all the rights, duties and obligation of undersigned as incorporator, and those of the Corporation, are to be determined in accordance with the laws of the State of Florida.

#### ARTICLE ONE: NAME

The name of this Corporation shall be;

THE SOLOMAN GROUP INC.

ARTICLE TWO: NATURE OF BUSINESS

The General nature of Rusiness to be transacted by this Corporation is to do all things which natural persons might or could lawfully do in the premises. This Corporation shall commence existence upon filling of these Articles of Incorporation by the Department of State of Florida, and shall have perpetual existence.

## ARTICLE THREE: CAPITAL STOCKS

The Aggregate numbers of shales which the Corporation shall have authority to issue is the total sum of one thousand (1000) shares, having and individual par value of \$1.00 per share. Unless otherwise stated in these articles or in an amendment to these articles, there shall be one (1) class of stock of this corporation.

Grover M. Moscowitz 7800 W. Oakland Pk Blud. Suite 109 Survice, Fl 33351 (305) 748.3000 Fl. Bax NO. 204226

# ARTICLE FOUR: INTITAL CAPITAL

This Corporation shall begging business with a capital of not less than one thousand dollars (\$1,000.00)

## ARTICLE FIVE: TERM OF EXISTENCE

This Corporation shall have perpetual existence unless dissolved by action of law.

#### ARTICLE SIX: ADDRESS

The initial post office address of this Corporation is the State of Florida is:

100 WEST CYPRESS CREEK RD. SUITE 1040 Fort Landerdale, FL 33309

## ARTICLE SEVEN: DIRECTORS

This Corporation shall have not less than ONE (1) Director initially. The number of Directors may be increased from time to time as the stockholders desire, in accordance with the by-laws hereof, but no time shall there be a number less than one.

## ARTICLE EIGHT: INITIAL DIRECTORS

The name and post office address of the first Board of Directors and Officers of this Corporation as follows:

NAME

**ADDRESS** 

TITLE

RANDOLPH S. ROSS

5361 NW. 201 Terrace President & C. Executive Officer Miami, FI 33071

#### ARTICLE NINE: SUBSCRIBERS

The name and post office address of each subscriber to these articles of incorporation, the number of shares of stock each agress to take, and the value of the consideration paid therefore as follows:

NAME

**ADDRESS** 

No. OF SHARES

RANDOLPH S. ROSS

5361 NW 201 Terrace Miami, Fl 33055 1000

#### ARTICLE TEN: REGISTERED NAME & OFFICE

The Street address of this initial registered office and the name of the initial Resident Agent of this Corporation shall be:

RANDOLPH S. ROSS 5631 NW 201 Terrace Miami, Fl 33055

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

RANDOLPH'S, ROSS

IN WITHESS W	HEREOF, we hereunto set our hands and scale this 20 day of June 1995
	/ SEAL

RANDOLPH'S ROSS

# STATE OF FLORIDA COUNTY OF BROWARD

I hereby certify that on this day, before me a Notary Public, duly authorized in the State and country named above to take acknowledgments, personally appeared:

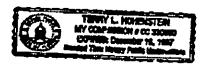
#### RANDOLPH S. ROSS

to me known to be the person's described as subscribers in and who executed the foregoing articles of incorporation, and he/they acknowledged before me that he/they

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

My commission expires:



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