

H95000049437

5000007032
PUBLIC ACCESS SYSTEM
FILING COVER SHEET
TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
405 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000
FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135-
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

((H95000007032))
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: SONYK OF SOUTH FLORIDA, INC.
FAX AUDIT NUMBER: H95000007032
DATE REQUESTED: 06/23/1995
CERTIFIED COPIES: 1
NUMBER OF PAGES: 6
ESTIMATED CHARGE: \$122.50
CURRENT STATUS: REQUESTED
TIME REQUESTED: 17:28:37
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
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 on the top and bottom of all pages of the document.

((H95000007032))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:13:.

A 6/23

FILED
JUN 26 AM 9:14
TALLAHASSEE, FLORIDA

95 JUN 26 AM 8:25
DIVISION OF CORPORATIONS

RECEIVED

H950000070 32

H950000070 32

ARTICLES OF INCORPORATION

OF

SONYK OF SOUTH FLORIDA, INC.

ARTICLE I.

NAME

The Name of the Corporation is SONYK OF SOUTH FLORIDA, INC.

ARTICLE II.

TERM OF CORPORATE EXISTENCE

The Corporation shall exist perpetually unless dissolved according to law and such existence shall commence at the time of the filing of these Articles of Incorporation by the Department of State.

ARTICLE III.

PERMITTED ACTIVITY

The Corporation shall engage in any activity of business permitted under the laws of the United States and of the State of Florida.

Prepared by:
Michael A. Bander
444 Brickell Avenue
Miami, FL 33131
MAB Bar # FL 171967
(305) 358.5800

FILED
95 JUN 26 AM 9:14
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

H95000007032

ARTICLE VIII.

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the By-Laws.

The name and address of the board of directors who shall serve until the first annual meeting of shareholders or until his successors are elected and qualified shall be:

NAME

Leon Beckerman

Director

ARTICLE IX

INCORPORATOR

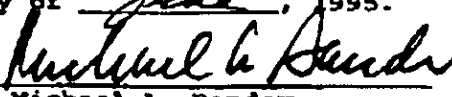
The name and address of the incorporator is: Michael A. Bander, 444 Brickell Avenue, Suite 300, Miami, Florida 33131.

ARTICLE X.

INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned, being the original incorporator of the Corporation, has executed these Articles of Incorporation this 23rd day of June, 1995.


Michael A. Bander
Incorporator

H95000007032

HY2000007032

ARTICLE IV.

AUTHORIZED SHARES

The aggregate number of shares which the Corporation shall have authority to issue is 10,000 shares with par value of \$1.00.

ARTICLE V.

PREEMPTIVE RIGHTS DENIED

No holder of any shares of the Corporation shall have any preemptive right to purchase, subscribe for or otherwise acquire any shares of the Corporation of any class now or hereafter authorized, or any securities, exchangeable for or convertible into such shares, or any warrants or any instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

ARTICLE VI.

PRINCIPAL OFFICE

The principal office of the Corporation is: 444 Brickell Avenue, Suite 300 Miami, Florida 33131.

ARTICLE VII.

REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation:

Register Agent Service Corporation
444 Brickell Avenue, Suite 300
Miami, Florida 33131

CERTIFICATE OF DESIGNATION
REGISTER AGENT/REGISTERED OFFICE

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

1. The name of the corporation is:
Sonyk of South Florida, Inc.
2. The name and address of the Registered Agent and office is:

Register Agent Service Corporation
444 Brickell Avenue, Suite 300
Miami, Florida 33131

SIGNATURE:



Michael A. Sander, President

RECEIVED
JUN 26 AM 9:14
FBI

H950000070 32

H950000070 32

W.D. 110.

W95000007032

STATE OF FLORIDA)
COUNTY OF DADE) SS.:

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared before me MICHAEL A. BANDER to be the person described herein as the Incorporator, and who executed the foregoing Articles of Incorporation, and she executed the same freely and voluntarily for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on this 23rd day of June, 1995.


NOTARY PUBLIC, State of
Florida at Large

My Commission Expires"

MARITZA A. JIMENEZ
Notary Public, State of Florida
My Commission Expires Jan. 8, 1997
Commission No. CC 248468

W95000007032