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Fischer & Scholymow

Requestor's Name

41051 Sheridan Street #520

Address

Hempstead, NY 11552

City

State

ZIP

Phone

416-312-7730

VALIDATION ONLY

95 JUN 28 AM 10:24  
DIVISION OF CORPORATIONS

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-05/28/95--01012--018  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

G CORPORATION

FILED  
1995 JUL -5 PM 12:07  
SECRET  
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

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|--|--|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem            |
| <input type="checkbox"/> Walk In                   | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
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W-13199

F. GIESSEN JUL 5 1995



25 JUL -5 AM 9 58  
FLORIDA DEPARTMENT OF STATE  
Sandra M. Morton  
Secretary of State

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1995 JUL -5 PM 12:07  
TALLAHASSEE, FLORIDA

June 28, 1995

EMPIRE

TALLAHASSEE, FL 32301

SUBJECT: G CORPORATION  
Ref. Number: W95000013199

We have received your document for G CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 695A00031730

ARTICLES OF INCORPORATION

OF

913 NORTH BOARDWALK CORP.

The undersigned incorporator does hereby make, subscribe, file and acknowledge the following Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act ("Act").

ARTICLE I

NAME OF CORPORATION

The name of the Corporation shall be:

913 NORTH BOARDWALK CORP.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of this Corporation is 913 N. Boardwalk, Hollywood, Florida 33019

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 1,000 shares of Common Stock, par value \$.01 per share.

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The street address of the initial registered office of this Corporation in the State of Florida is 913 N. Boardwalk Hollywood, Florida, 33019, and the initial registered agent of this Corporation at that address shall be Sara Feder.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

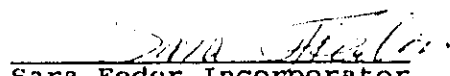
ARTICLE V

INCORPORATOR

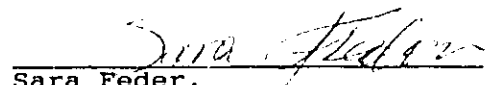
The name and street address of the person signing these Articles of Incorporation is:

Sara Feder  
913 N. Boardwalk  
Hollywood, Florida 33019

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 20 day of June, 1995.

  
Sara Feder, Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Act, including, specifically, Section 607.0505.

  
Sara Feder,  
Registered Agent

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