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TALLAHASSEE, FL 32301
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ACCOUNT NO. : 072100000032

REFERENCE : 630000 8960A

AUTHORIZATION : *Patricia Pajito*

COST LIMIT : \$ 122.50

ORDER DATE : June 30, 1995

ORDER TIME : 2:25 PM

ORDER NO. : 630000

000001530370

CUSTOMER NO: 8960A

CUSTOMER: Debbie Miller, Legal Assistant
EDWARD E. LEVINSON, P.A.

Financial Federal Bldg., ph-e
407 Lincoln Road
Miami Beach, FL 33139

DOMESTIC FILING

NAME: MIAMI SHORES DISCOUNT
WORLD, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

T. BROWN JUL - 6 1995

FILED
95 JUL -5 AM 9 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

595A - 32674

ARTICLES OF INCORPORATION
OF
MIAMI SHORES DISCOUNT WORLD, INC.

FILED
95 JUL -5 AM 9:20
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:

MIAMI SHORES DISCOUNT WORLD, INC.

The address of the principal office of this corporation shall be 16502 Northwest 54th Avenue, Miami Lakes, Florida 33014, 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 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

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:

Kenneth Haber
Dir.

16502 Northwest 54th Avenue
Miami Lakes, Florida 33014

Martin Goldman
Dir.

Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Kenneth Haber Pres.	16502 Northwest 54th Avenue Miami Lakes, Florida 33014
Martin Goldman V. Pres.	Same
Sheri Goldman Sec.	Same

ARTICLE VIII. 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 July 5, 1995.

CORPORATION SERVICE COMPANY

By: Gail Shelby
Its Agent Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

FILED
95 JUL -5 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Gail Shelby
Its Agent, Gail Shelby

[REP]/[TEK]

P95 0000 51989



ACCOUNT NO. : 072100000012
REFERENCE : 705784 000.00
AUTHORIZATION : *Patricia Pyzdek*
COST LIMIT : 0 35.00

ORDER DATE : October 10, 1995

ORDER TIME : 2:22 PM

ORDER NO. : 705784

600001605316

CUSTOMER NO: 0060A

CUSTOMER: Edward Levinson, Esq.
Edward E. Levinson, P.A.
Financial Federal Bldg., ph 6
407 Lincoln Road
Miami Beach, FL 33139

CHANGE OF AGENT

NAME: MIAMI SHORES DISCOUNT
WORLD, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: N. HENDRICKS

N. HENDRICKS OCT 11 1995

FILED
95 OCT 10 AM 10 19
SECRETARY OF TREASURY
TALLAHASSEE, FLORIDA

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508,
Florida Statutes, the undersigned corporation organized under the laws of the State of
Florida submits the following statement in order to change its registered office
or registered agent, or both, in the State of Florida.

- 1a. The name of the corporation is: MIAMI SHORES DISCOUNT WORLD, INC.
- 1b. Date of incorporation July 5, 1995 Document number P95000051989
2. The name and address of the current registered agent and office:
Corporation Service Company
1201 Hays Street, Tallahassee, FL 32301
3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)
EDWARD E. LEVINSON
407 Lincoln Road, PH-SE, Miami Beach, FL 33139

The street address of its registered agent and the street address of the business office
of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by
an officer so authorized by the board.

Kenneth Haber PRES.
9-1-95
SIGNATURE
DATE

KENNETH HABER, President
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED
AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COM-
plete PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Edward E. Levinson
(Registered Agent)
DATE 11-2-95

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314