

P95000058692

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
800 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W. FLAGLER ST
SUITE 200
MIAMI FL 33136-
CONTACT: RAY STORMONT
PHONE: (305) 841-3054
FAX: (305) 841-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION CR P.A.
NAME: CAR DOME, INC.

FAX AUDIT NUMBER: H95000006386

DATE REQUESTED: 07/28/1995

CERTIFIED COPIES: 1

NUMBER OF PAGES: 6

ESTIMATED CHARGE: \$122.50

CURRENT STATUS: REQUESTED

TIME REQUESTED: 16:19:21

CERTIFICATE OF STATUS: 0

METHOD OF DELIVERY: FAX

ACCOUNT NUMBER: 072460003255

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.

((H95000006386)))
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ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:11:5.

FILED
95 JUL 31 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
95 JUL 31 AM 8:51
DIVISION OF CORPORATIONS

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1st pg. miss

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SECRET
OFFICE OF THE
ATTORNEY GENERAL
TALLAHASSEE, FLORIDA

65 JUL 31 AM 9:41

FILED

5

ARTICLES OF INCORPORATION

The undersigned subscriber(s) to these Articles of Incorporation, competent to contract, hereby associates and forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is: CAR DONE, INC. The corporate mailing address is: 20302 South Dixie Highway, Miami, Florida 33189.

ARTICLE II

The general nature of the business to be transacted by this corporation is to enter into title loan transactions or any other lawful purpose. It shall have every corporate power granted by the Florida legislature.

ARTICLE III

The maximum number of shares of stock with which this corporation is authorized to have outstanding at any time is fifty (50) shares at no par value.

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

LAW OFFICES
BRIAN R. HERSH
SUITE 602, BISCAYNE BUILDING
19 WEST FLAGLER STREET
MIAMI, FLORIDA 33130-4477
FLORIDA BAR NO. 104540
305 371-6294

H95000008366

H95000008366

H95000008366

The street address of the initial registered office of this corporation is: 19 West Flagler Street, Suite 602, Miami, Florida 33130-4477, and the name of the initial registered agent of this corporation at that address is: BRIAN R. HERSH.

ARTICLE VI

This corporation shall have two (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than two (2). The name(s) and the address(es) of the initial director(s) of this corporation is (are):

Mickey Gottlieb, President	20302 South Dixie Highway Miami, Florida 33189
Mickey Gallander, Secretary and Treasurer	20302 South Dixie Highway Miami, Florida 33189

ARTICLE VII

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

Kim Tate, Assistant Secretary	19 West Flagler Street Suite 602 Miami, Florida 33130
-------------------------------	---

ARTICLE VIII

Each shareholder shall have the preemptive right to purchase at the price at which it is offered to others, and on the same terms, his or her pro rata share of any authorized and unissued and Treasury Stock of this Corporation of the same kind, class or series as that which he or she already holds, which is offered for sale by the corporation.

LAW OFFICES
BRIAN R. HERSH
SUITE 602, BISCAYNE BUILDING
19 WEST FLAGLER STREET
MIAMI, FLORIDA 33130-4477
FLORIDA BAR NO: 104540

H95000008366

ARTICLE XX

This corporation reserves the right to amend, alter or repeal any provisions contained in these Articles of Incorporation or any amendments to these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber(s) has executed these Articles of Incorporation this 28th day of July, 1995.

Kim Tote
KIM TOTE, Assistant Secretary

STATE OF FLORIDA)
COUNTY OF DADE) SS:

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the State and County set forth above, personally appeared KIM TOTE, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

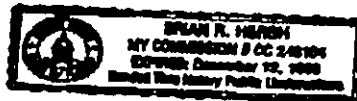
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 28th day of July, 1995.

Brian R. Hersh
NOTARY PUBLIC, STATE OF FLORIDA

(✓) Personally known or
() Produced I.D.

I.D. Produced: _____

My Commission Expires: _____



LAW OFFICES
BRIAN R. HERSH
SUITE 602, BISCAYNE BUILDING
19 WEST FLAGLER STREET
MIAMI, FLORIDA 33130-4477
FLORIDA BAR NO: 104540

3
JUL 29 1995
FBI - MIAMI

H95000008366

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That CAR DOMB, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation at City of Miami, County of Dade, State of Florida, has named BRIAN R. HERSH, located at 19 West Flagler Street, Suite 602, City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: [Signature]
(Registered Agent)

LAW OFFICES
BRIAN R. HERSH
SUITE 602, BISCAYNE BUILDING
19 WEST FLAGLER STREET
MIAMI, FLORIDA 33130-4477
FLORIDA BAR NO: 104540

FILED
95 JUL 31 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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H95000008366

P95000058692

08-21-1995 14:02

8/21/95

FLORIDA DIVISION OF CORPORATIONS

2:02 PM

PUBLIC ACCESS SYSTEM

((H95000009225)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE

1492 W FLAGLER ST

STATE OF FLORIDA

SUITE 200

409 EAST GAINES STREET

MIAMI FL 33135-

TALLAHASSEE, FL 32399

CONTACT: RAY STORMONT

FAX: (904) 922-4000

PHONE: (305) 541-3894

FAX: (305) 541-3770

((H95000009225)))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: CAR DOME, INC.

FAX AUDIT NUMBER: H96000009225

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/21/1995

TIME REQUESTED: 14:02:15

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$35.00

ACCOUNT NUMBER: 072450003255

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((H95000009225)))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM CAPS Connect: 00:24:

Correspondence to: [unclear] ✓
Sender

00500, 00604, 00671

FILED
95 AUG 22 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

95 AUG 21 PM 3:29

RECEIVED



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

August 22, 1995

CAR DOME, INC.
20302 SOUTH DIXIE HIGHWAY
MIAMI, FL 33189

SUBJECT: CAR DOME, INC.
REF: P95000038692

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: B95000009225
Letter Number: 095A00039251

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

Marsha
371-2413
Kim
AUG-22-1995 14:53

1179.007/AMEND. H. ART

795000058692

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF CAR DOME, INC.

The undersigned subscribers to these Articles of Amendment, competent to contract, pursuant to Florida Statutes, Chapter 607, hereby amend the Articles of Incorporation for CAR DOME, INC., a Florida corporation, under the laws of the State of Florida.

Article 1. From Article I, the words CAR DOME shall be deleted from the name of the corporation and shall be replaced with SILVER TONGUES so that the name of the corporation is amended to be SILVER TONGUES, INC. Moreover, the corporate mailing address shall be 19 W. Flagler Street, Suite 602, Miami, Florida 33130. Article I now reads as follows:

ARTICLE I

The name of this corporation is: SILVER TONGUES, INC. The corporate mailing address is: 19 W. Flagler Street, Miami, Florida 33130.

Article 2. In Article VI, the initial directors shall be changed. Article VI now reads as follows:

LAW OFFICES
BRIAN R. HERSH
19 West Flagler Street
Suite 602, Biscayne Building
Miami, Florida 33130-4477
Telephone: (305) 371-6294
Florida Bar No: 104540

FILED
95 AUG 22 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI -

This corporation shall have two (2) director(s). The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than two (2). The name(s) and the address(es) of the director(s) of this corporation is (are):

Brian R. Hersh, President	19 W. Flagler Street, Suite 602 Miami, Florida 33130-4477
Kim Tate, Secretary/ Treasurer	19 W. Flagler Street, Suite 602 Miami, Florida 33130-4477

Article 3. Said amendments were adopted on August 8, 1995.

Article 4. The board of directors recommended the adoption of said amendments to the shareholder.

Article 5. The corporation notified the shareholder of the proposed shareholder's meeting in accordance with Florida Statutes Section 607.0705. Said notice stated that the purpose of the meeting was to consider the proposed amendments, and said notice contained a copy of the amendments.

Article 6. The shareholder approved said amendments. the number of votes cast for the amendments by the shareholder was sufficient for approval.


Article 7. The names, addresses and status of the persons signing these articles of amendment are as follows:

LAW OFFICES
BRIAN R. HERSH
19 West Flagler Street
Suite 602, Biscayne Building
Miami, Florida 33130-4477
Telephone: (305) 371-6294
Florida Bar No: 104540

H9500009225

H9500009225


4950009225


BRIAN A. HERSH

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 8th day of August, 1995.

Print Name of Notary Public

My Commission Expires:

 **MARIONA R. MORGENTHAU**
History Public, State of Florida
My term expires Nov. 30, 1996
Cameo No. CC 423783
Sealed into Service Insurance Company

49500009225

P95000058692

U.S. DEPARTMENT OF
TREASURY
SUITE 602 BISCAYNE BUILDING
19 WEST PENNSYLVANIA STREET
MIAMI, FLORIDA 33132
TELEPHONE (305) 374-2294

BRIAN R. HERSH
MARILYN D. HERSH
JUDITH HERSH

November 28, 1995

TELEFAX (305) 374-2413

Secretary of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: Amendment to Articles of Incorporation
SILVER TONGUES, INC.
Our File No: 3009

300001651279
-12/01/95--01066--012
*****35.00 *****35.00

Gentlemen:

Enclosed please find the original and notarized Articles of
Amendment to Articles of Incorporation of Silver Tongues, Inc.
along with a check in the amount of \$35.00, payable to Department
of Corporations.

Please process.

Very truly yours,

LAW OFFICES OF BRIAN R. HERSH

BY

BRIAN R. HERSH, ESQUIRE

BRH:kh

cc: Donald Eisenberg

3009.GRE\SILVER.TON\SEC-STAT.001

SH DEC - 7 1995

Amend.

55 DEC - 1 PM 1:03

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\\1990\Got\Articles

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF SILVER TONGUES, INC.

The undersigned subscribers to these Articles of Amendment, competent to contract, pursuant to Florida Statutes, Chapter 607, hereby amend the Articles of Incorporation for SILVER TONGUES, a Florida corporation, under the laws of the State of Florida.

1. Regarding Article II, the words "title loan transaction" shall be deleted and replaced with the words "manufacturing cast stone." Article II shall then read:

ARTICLE II

The general nature of the business to be transacted by this corporation is to enter into manufacturing cast stone or any other lawful purpose. It shall have every corporate power granted by the Florida legislature.

2. Article VI shall be deleted in its entirety and shall now read as follows:

ARTICLE VI

The corporation shall have one director.

3. Said amendments were adopted on November 22, 1995.

4. The board of directors recommended the adoption of said amendments to the shareholder.

5. The corporation notified the shareholder of the proposed shareholder's meeting in accordance with Florida Statutes Section 607.0705. Said notice stated that the purpose of the meeting was to consider the proposed amendments, and said notice contained a copy of the amendments.

55 DEC - 1 PM 1:03
RECEIVED
SILVER TONGUES, INC.

6. The shareholder approved said amendments. The number of votes cast for the amendments by the shareholder was sufficient for approval.

7. The names, addresses and status of the persons signing these articles of amendment are as follows:

Donald Eisenberg
Sole Shareholder/President/Sole Director
19 W. Flagler Street, Suite 602
Miami, Florida 33130-4477

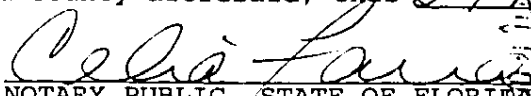
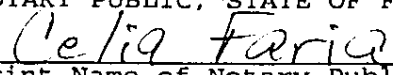
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Amendment this 22nd day of November, 1995.


DONALD EISENBERG

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the State and County set forth above, personally appeared, DONALD EISENBERG, known to me and known by me to be the person(s) who executed the foregoing Articles of Amendment, and he acknowledged before me that he executed those Articles of Amendment.

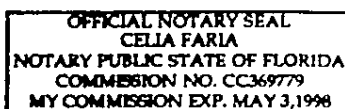
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 27th day of November, 1995.


NOTARY PUBLIC, STATE OF FLORIDA

Print Name of Notary Public

Personally known ✓ or Produced Identification _____

Type of Identification Produced _____

My Commission Expires:



CAPITAL CONNECTION, INC.

417 B. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

P95000058692

FILED
91 JUL 23 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400002245194--8
-07/23/97--01081--005
*****175.00 *****87.50

Silver Tongues, Inc.

- ___ Art of Inc. File _____
- ___ LTD Partnership File _____
- ___ Foreign Corp. File _____
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Name Reservation _____
- ___ Merger File _____
- ✓ ___ Art. of Amend. File _____
- ___ RA Resignation _____
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- ✓ ___ Cert. Copy _____
- ___ Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC 1 or 3 File _____
- ___ UCC 11 Search _____
- ___ UCC 11 Retrieval _____
- ___ Courier _____

NCEP
7/23/97
NCEP
7/25/97

Signature _____

Requested by: DN

Name _____

Date 7/23

Time 1:30 PM

Walk-In _____

Will Pick Up _____



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 23, 1997

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: W & D ENTERPRISES, INC.
Ref. Number: P93000010928

We have received your document for W & D ENTERPRISES, INC. and your check(s) totaling \$87.50. 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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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 (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 197A00037367

57 JUN 24 1997
RECEIVED
CORPORATION

Corrected

AMENDMENT TO CERTIFICATE OF INCORPORATION OF
SILVER TONGUES, INC.

RECEIVED
JUL 23 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


I, the undersigned, being the sole director and stockholder of SILVER TONGUES, INC., a corporation duly organized and existing under and by virtue of the laws of the State of Florida, hereby consent and agree that the Certificate of Incorporation of SILVER TONGUES, INC., a Florida corporation, be and the same shall be amended to read as follows:

ARTICLE I

The name of the Corporation shall be W.D. Enterprises of Dade County, Inc.

This Amendment was adopted on July 1, 1997, by the undersigned as the sole shareholder of the Corporation pursuant to Florida Statutes.

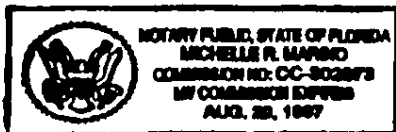
IN WITNESS WHEREOF, the undersigned subscriber has executed this Amendment this 16 day of July, 1997.


WILLIAM GREENWALD
President and Sole Director
and Stockholder

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared WILLIAM GREENWALD, known to me and known by me to be the person who acknowledged the foregoing Amendment to Certificate of Incorporation, and he acknowledged before me that he executed this Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and affixed my official seal, in the State and County aforesaid, this 16 day of July, 1997.



Michelle R. Marino
NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE
Printed Name: Michelle R. Marino
My Commission Number:
My Commission Expires:

Personally known XXX or produced identification _____
Type of identification produced _____