

P9500059034

Date JUN 22 1995

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

Re: MARGOT BROCK ENTERPRISES INC. Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

0628
0634
0671

Margot Brock
(individual's name)

045-13096

MARGOT BROCK ENTERPRISES INC.
(name of corporation)

0628
0634
0671

MAILING ADDRESS OF CORPORATION		
1936 S. OCEAN DRIVE 5D		
HALLANDALE, FL. 33009		
PHONE		
(305)	456-8159	Ext.
Area Code	Number	



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 27, 1995

MARGOT BROCK
1936 SO. OCEAN DRIVE 5D
HALLANDALE, FL 33009

SUBJECT: MARGOT BROCK ENTERPRISES, INC.
Ref. Number: W95000013096

We have received your document for MARGOT BROCK ENTERPRISES, INC. and check(s) totalling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 095A00031484

ARTICLES OF INCORPORATION

of

MARGOT BROCK ENTERPRISES, INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

MARGOT BROCK ENTERPRISES, INC.,

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE
Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>MARGOT BROCK</u>		
ADDRESS	<u>1936 S. OCEAN DRIVE 5D</u>		
CITY	<u>HALLANDALE</u>	FLORIDA	ZIP <u>33009</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>MARGOT BROCK</u>		
ADDRESS	<u>1936 S. OCEAN DRIVE 5D</u>		
CITY	<u>HALLANDALE,</u>	FLORIDA FL.	ZIP <u>33009</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors 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 one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>MARGOT BROCK</u>		
ADDRESS	<u>1936 S. OCEAN DRIVE 5D</u>		
CITY	<u>HALLANDALE</u>	STATE <u>FLA.</u>	ZIP <u>33009</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	MARGOT BROCK		
ADDRESS	1936 S. OCEAN DRIVE 5D		
CITY	HALLANDALE	STATE	FL. ZIP 33009
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 22 day of June, 19 95.

Margot Brock (Seal)
 _____ (Seal)
 _____ (Seal)

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CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

MARGOT BROCK ENTERPRISES INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 1936 S. OCEAN DRIVE 5D

HALLANDALE, FL. 33009

has named MARGOT BROCK

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Margot Brock
(registered agent)