LAURENCE FEINGOLD

# P95000067225

8-21-95

OFFICE OF THE SECRETARY OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FLORIDA 32314

@mmmmm 1.9363677036 -08/24/95--01072--006 ++++122.50 ++++122.50

TO WHOM IT MAY CONCERN:

Enclosed please find articles of Incorporation of DAVID'S

FIFTH STREET, INCORPORATED, along with a check in the amount of \$122.50, which consists of a 70.00 filling fee, plus \$52.50 for a certified copy.

Thank you for your assistance.

Sincerely,

JONES CHENDONY, ESQ.

JONES CHENDONY, ESQ.

WALLAHASSEE, FLORIDA

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#### FEORIDA DEPAREMENT OF STALE Sandra U Mortham Secretary of State

August 25, 1995

JORGE CHERVONY, ESQ. 301-41ST ST. (ARTHUR GODFREY RD.) STE. 502 MIAMI BEACH, FL 33149

SUBJECT: DAVID'S FIFTH STREET, INCORPORATED

Ref. Number: W95000017243

We have received your document for DAVID'S FIFTH STREET, INCORPORATED and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(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.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6052.

Sandy Ng Document Specialist

Letter Number: 895A00039848

Endones in new Chick if you need it! Of not, return

#### ARTICLES OF INCORPORATION



OF

DAVID'S FIFTH STREET, INCORPORATED

#### ARTICLE I - Namo

The name of this corporation is

DAVID'S FIFTH STREET, INCORPORATED.

### ARTICLE II - Duration

This corporation shall be perpetual.

#### ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business, including but not limited to:

- (a) ANY ACT OF BUSINESS ANY NATURAL PERSON CAN PERFORM.
- (b) Pursue its purposes and business in any and all locations, foreign or domestic.
- (c) Acquire, own, hold, develop, deal in and with, maintain and operate, unlimitedly, such real and personal property of every kind and description within and without the State of Florida.
- (d) Buy and sell real and personal property of any nature whatsoever.
- (e) Convey, sell, assign, transfer, lease, mortgage, pledge, exchange or otherwise deal with any property.
- (f) Import and export wares, goods and merchandise of any nature whatsoever.
- (g) Carry on all or any of the business of manufacturers, producers, fabricators, processors, distributors, purchasers and sellers of products and supplies of every kind, character and nature.
- (h) Purchase, hold, sell, transfer or deal in any manner with or in stocks, bonds, obligations, securities or interests of its own or of any other person, firm or corporation.
- (i) Pay cash or issue capital stock, debentures, bonds, mortgages, or other obligations of the corporation for any acquisition by the corporation and for any other lawful purpose.
- (j) Engage in the acquisition, ownership, sale, distribution and licensing of patents, improvements and franchises, trademarks

- (k) Enter into, make and perform contracts of every kind and description with any person, firm or association, corporation and body politic conducive to the attainment of any of the objects or purposes of the corporation.
- (1) Enter into any and all types of agreements relating to financing, factoring and guarantees and to guarantee or secure, in any way, the debts or obligations of any other persons, firms and/or corporation.
  - (m) Guarantee performance by any other person and/or entity.

In general, this corporation may, without restriction, perform any and all acts and functions permitted by law.

## ARTICLE IV - Capital Stock

This corporation is authorized to issue ONE HUNDRED shares of common stock. SAID SHARES TO HAVE NO PAR VALUE.

# ARTICLE V - Initial Registered Office and Agent

The street address of the initial principal office of this corporation is

(0/9 / 1/7/1 St. 10/10/1 Bench 16 39/39)

and the name of the initial registered agent of this corporation at that address is

LAURENCE FEINGOLD, ESQ. 10901 8.W. 65th Avenue, Miami Fl. 33156.

# ARTICLE VI - Initial Board of Directors

This corporation shall have ONE director 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 The name and address of the initial director of this corporation

Name

Address

JORGE CHERVONY, ESQ.

1710 CLEVELAND ROAD MIAMI BEACH, FL. 33141

### ARTICLE VII - Incorporator

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

JORGE CHERVONY, ESQ. 1710 CLEVELAND ROAD, MIAMI BEACH, FL 33141.

## ARTICLE VIII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders

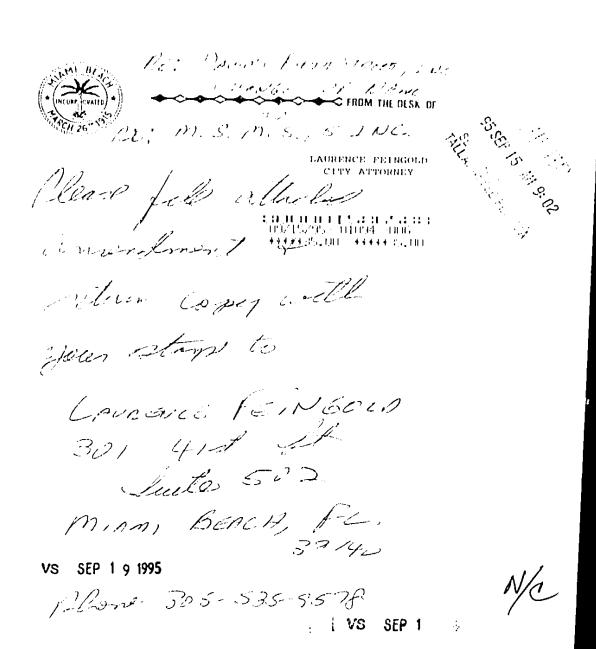
is subject to this reservation.	
IN WITHESS WHEREOF, the undersign these Articles of Incorporation this $\underline{}$ 19 95 .	ed subscribers have executed 21 day of ANGUST
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	1. 2. 1 / 12 16 16 7 16 1
	Subscribers
STATE OF FLORIDA ) ) SS.:	
COUNTY OF DADE )	to the take paknowledgements
BEFORE ME, a notary public author in the State and County aforesaid, per	sonally appeared in Age
Chagyony ,	a <b>a</b> d
. know	n to me and known by me to be
persons who executed the foregoing Art they acknowledged before me that they Incorporation.	icles of Incorporation, and executed those Articles of
my official scal, in the State and Couday of Cuyun , 1905	to set my hand and affixied nty aforesaid, this Disc
OFFICIAL SEAL NANETTE R. SIMON My Commission Expires Sopt. 7, 1996 Comm. No. CC 225860	NOTARY PUBLIC, State of Florida at Large

My Commission Expires:

# CERTIFICATE DESIGNATING RESIDENT AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act: That DAVID'S FIFTH STREET, INCORPORATED. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at the City of MIAMI BEACH , County of DADE State of FLORIDA , has named LAURENCE FEINGOLD, ESQ. , located at 10901 S.W. 65th Ave, Minus F1, 33156 City of Minmi , County of DADE , State of Florida, as its agent to accept service of process within this State. ACKNOWLEDGMENT: Having been named to accept service of process for stated corporation, at place designated in this certifica . accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

# P95000067225



# ARTICLES OF AMENDMENT TO THE

# ARTICLES OF INCORPORATION OF

DAVID'S FIFTH STREET, INCORPORATED

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Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation:

- The name of the corporation is \_DAVID'S FIFTH STREET, INCORPORATED. 1.
- 2. Article I of the Articles of Incorporation is hereby deleted and the following inserted in lieu thereof:

ARTICLE I.

1.1 Name.

The name of the Corporation is M.S. M.S. C. INC.

- 3. The amendment was adopted on the 12th day of September, 1995.
- 4. . The amendment was duly approved by the shareholders in accordance with section 607.1006. The shareholders unanimously approved the amendment.

Dated: September 12th, 1995

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE APPLICATION Sandra B. Mortham FOR Secretary of State 1 REINSTATEMENT Diversity of CORPORATIONS 1996 OCT TO PM 6: OO DOCUMENT # P95000067225 SECRETARY OF STATE
TALLAHASSEE, FLORIDA C. Coperation Name M.S.M.S. 5, INC. Poseignal Place of Divisions a Mailing Address 1019 5TH ST. 1019 5TH ST. MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 If above addresses are accessed to any way, line through accornect information and enter cornection below ¿ New Principal Office Address. If Applicable J. Now Mailing Office Address: If Applicable 4 Date Incorporated or Qualified To Do Bressess in Florida 08/30/1995 Santo Apt # of Suito Apr # ide Applied For 6506 City & State Not Applicable CURTIFICATE OF STATUS DESIRED. as of Lach Official and/ Z. Harmes and Stood Acatos. Director: (Fleuda ecoprolit corporations most test at least 3 directors) Hame of Officers and/or Directors Stroot Address of Luch littetsa Officer and/or Director (Do NOT Use Post Office Box Numbers) City / State / Zin CHERVONY, JORGE ESQ. 1710 CLEVELAND RD. MIAMI BEACH FL 33141 1 98 1 55 9 --21/96 -- 01034 -- 029 -01034-- .30 9. Name and Address 古州本本 Ingotable Age集本来175。00 8. Name and Address of Current Registered Agent FEINGOLD, LAURENCE ESQ. Street Address (P.O. Box \*1 imber is Not Acceptable) 10901 S.W. 65TH AVE. MIAMI FL 33156 Suite, Apt. #, Etc. 10. I, being appointed the registered agor Signature of Registered Agent

Yes 🛂

Leady that Lam an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when bling this constitute est application, the reason for dissolution has been eliminated. The corporate name satisfies the requirements of section 607 0401 or 617,0401, F.S., that all fees used by the corporate have been paid and the names of indiv. Juals listed on this form do not qualify for an exemption under section 119,07(3)(i), F.S. The information indicated no the application is rue and accurate, and my signature shall have the same legal effect as if made under each

No

N. 46, 1956

REGISTERED ACENT MUST SON

11. Does this corporation pay any intangible tax to the

Dept. of Revenue under S. 199.032, Florida Statutes.

Zip

D

SIGNATURE:

0637657

(See other side for information on intangible tax.)

308-673

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