

1/8

96 JAN 18 PH 3: 31, SECRETARY OF STATE ALLAHASSEF FLOORING

SHOULD CORRORATE

OS:11MA 81 WAL 32

HECEINED

# ADORNO & ZEDER, P.A. 2601 South Bayshore Drive **Buite 1800** Miami, Fiorida 33133

(305) 858-5555

Pacsimile (305) 858-4777

January 18, 1996

Please deliver the following page(s) to:

NAME:

**ELECTRONIC FILING** 

AT

DIVISION OF CORPORATIONS

TELECOPIER NO. (904) 922-4000

CONFIRMATION NO. (904) 487-6900

FROM: Justin T. Wilson (305) 860-7098

FAX NO. (305) 858-4777

COMMENTS:

PLEASE FILE ARTICLES OF INCORPORATION

TOTAL NUMBER OF PAGES, INCLUDING COVER LETTER: 6

ALZ REFERENCE No.: 11337.014

#### NOTICE TO RECIPIENT

All the pages which constitute this facsimile transmission contain information which is confidential and covered by attorney-client privilege. The information is intended solely for the use of the person to whom it is addressed or directed. If the reader of this notice is not listed above, or if the reader is not an employee or agent responsible for delivering the facsimile transmission to the addresses, then you are hereby notified that any dissemination, distribution, or reproduction of any or all of these pages is STRICTLY PROHIBITED. If you have received this facaimile transmission in error, plaisse notify us immediately by telephone, collect, =4 (305) 858-5555, and return the original transmission to us at Adomo & Zeder, 2601 S. Bayshore Drive, Suite 1600, Miami, Fiorida 33133, via the U.S. Postal Service. We will reimburse you for the postage. Thank you.

### 1196000000870

Ç

# ARTICLES OF INCORPORATION

OF

# CONDO MARKETING GROUP, INC.

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

#### **ARTICLE 1**

The name of the corporation shall be: ...

## CONDO MARKETING GROUP, INC.

### **ARTICLE II**

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

#### ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florids. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

### **ARTICLE IV**

The maximum number of shares which the Corporation shall have authority to issue shall be 10,000 shares of common stock with a par value of \$1.00 per share.

### ARTICLE V

The initial registered agent and street address of the initial registered office of the corporation shall be:

Bennett M. Lifter 18425 N.W. 2nd Avenue Miami, Florida 33169

This document prepared by:
Martin J. Nash
Florida Bar No. 057934
2601 S. Bayshore Dr.
Suite 1600
Miami, Fl. 33133

n96000000870

- 500

H96000000870

### **ARTICLE VI**

Initially, this corporation shall have two directors. The names and addresses of the in tal directors of the corporation, who shall hold office until their successors are elected and qualified or until their earlier resignation or removal from office are:

> Andrew Rubin 18425 N.W. 2nd Avenue Miami, Florida 33169

> Bennett M. Lifter 18425 N.W. 2nd Avenue Miami, Florida 33169

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

### **ARTICLE VII**

The name and address of the incorporator of the corporation is:

Bennett M. Lifter 18425 N.W. 2nd Avenue Mlami, Florida 33169

### ARTICLE VIII

The mailing address of the corporation shall be:

18425 N.W. 2nd Avenue Miami, Florida 33169

Executed at Miami, Florida this 9 day of Jan

By: Newwee Ky Kee

H96000000870

SENT	BYIXerox	Telecopier	7020	:	1-18-98	111101AM	1	13058584777~
36111	BILL MAIN	141444		•	I IA AA	111.010	'	 18000004111-

I# 5

H96000000870

STATE OF FLORIDA	)
STATE OF FLORIDA	)88

The foregoing instrument was acknowledged before me this , 1996 by Bennett M. Lifter, a Florida resident, on behalf of the corporation.

He is personally known to me and did not take an oath.

Serial Number: Notary Public State of Florida at Large

My Commission Expires:

H96000000870

# ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of CONDO MARKETING GROUP,

Dated this 4 day of garrany 1996.

By: Numet M. Lifter