

P96000044137

TRANSMITTAL LETTER

FILED

96 MAY 16 PM 1:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

200001824762  
-05/16/96--01073--015  
\*\*\*131.25 \*\*\*131.25

SUBJECT: SOLUTIONS 21, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: ABE LANDSBERG  
Name (printed or typed)

22 N. MAIN ST. SUITE 328  
Address

NEW CITY, N.Y 10956  
City, State & Zip

212-439-1180  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

XH  
5-23-96

**ARTICLES OF INCORPORATION**

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96 MAY 16 PM 1:06

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

SECRETARY OF STATE  
FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

SOLUTIONS 21, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

6010 N.W. 42ND WAY  
COCONUT CREEK, FL 33073

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES - NO PAR VALUE PER SHARE

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

LUIS PEREZ  
6010 N.W. 42ND WAY  
COCONUT CREEK, FL 33073

**ARTICLE V INCORPORATOR(S)**

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

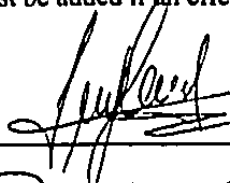
LUIS PEREZ  
6010 N.W. HANDWAY  
COCONUT CREEK, FL 33073

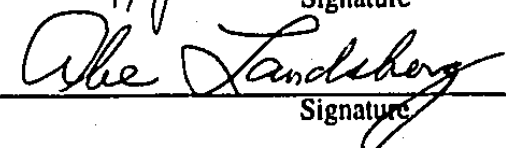
ABE LANDSBERG  
22 N. MAIN ST. SUITE 328  
NEW CITY, NY 10956

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15TH day of MAY, 1996.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Notarization is not required

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SOLUTIONS 21, INC.

2. The name and address of the registered agent and office is:

LUIS PEREZ

(NAME)

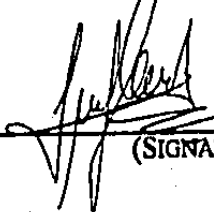
6010 N.W. 42ND WAY

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

COCONUT CREEK, FL 33073

(CITY/STATE/ZIP)

*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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



(SIGNATURE)

5/13/96

(DATE)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA