# 996000045570 ERIC GRANITUR Attorney at Law

325 Meridian Avenue Suite 6 Minmi Beach, Florida 33139 305-531-8095 305-841-7405 (pager) 305-538-4540 (fax)

Mny 23, 1996

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

Attn: Brenda Baker

Re: Maplebrook Corporation Ref. Number: W96000010775

Dear Brenda:

Please find enclosed a check made payable to the Department of State for \$122.50 and a copy of your letter of May 21, 1996. Please file the articles of incorporation and send a certified copy to me as soon as possible.

Please call me with any questions.

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Thank you and very truly yours,

Eric Granitur

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#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 21, 1996

ERIC GRANITUR, ESQ. 325 MERIDIAN AVENUE SUITE 6 MIAMI BEACH, FL 33139

SUBJECT: MAPLEBROOK CORPORATION

Ref. Number: W96000010775

We have received your document for MAPLEBROOK CORPORATION. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker Corporate Specialist

Letter Number: 996A00025162

#### **ERIC GRANITUR**

Attorney at Law 325 Meridian Avenue Suite 6 Miami Beach, Florida 33139 305-531-8095 305-841-7405 (pager) 305-538-4540 (fax)

May 15, 1996

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

Re: Maplebrook Corporation

Dear Sir or Madam:

Please find enclosed executed articles of incorporation for Maplebrook Corporation and a check for \$122.50 made payable to the Secretary of State. The \$122.50 is for the fee to file the articles of incorporation and to obtain a certified copy. Please file the articles of incorporation and send a certifed copy to me as soon as possible.

Please call me with any questions and/or comments.

Very truly yours,

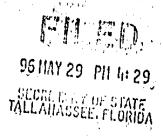
**Eric Granitur** 

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MAY 2.1-1996 B

#### **ARTICLES OF INCORPORATION**

<u>OF</u>



#### MAPLEBROOK CORPORATION

The undersigned incorporator hereby forms a corporation under the laws of the State of Florida:

Article I. Name

The name of this Corporation is Maplebrook Corporation.

## Article II. Principal Office

The principal office and mailing address of this Corporation is 5331 N.W. 49th Avenue, Coconut Creek, FL 33073.

#### Article III. Capital Stock

The total number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of \$.01 per share.

## Article IV. Preemptive Rights

Each shareholder of this Corporation shall have a preemptive right.

## Article V. Initial Registered Agent

The name and street address of the initial registered agent is:

Eric Granitur
325 Meridian Avenue
#6
Miami Beach, FL 33139

# Article VI. Incorporator

The name and street address of the Incorporator is:

Eric Granitur 325 Meridian Avenue #6 Miami Beach, FL 33139

Eric Granitur, as Incorporator

## CERTIFICATE ACCEPTING DESIGNATION AS REGISTERED AGENT

The undersigned, having been appointed registered agent of Maplebrook Corporation hereby accepts such designation and affirms that it is familiar with and accepts the obligations of such position pursuant to Florida Statute section 607,0505.

Date

5/15/96

Eric Granitur, as registered agent

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