

P 960000 59001

Change Number Only

7-11-96 Mirlene

Nelson & La Femina

Requester's Name

19495 Biscayne Blvd #609

Address

N. Miami Beach, FL 33180

City

State

ZIP

Phone

932-2000

#5600L

CORPORATION(S) NAME

SILVIA W. SCHWARTZ Family  
holdings, Inc.

VALIDATION ONLY

FILED  
JUL 15 PM 12:51  
TALLAHASSEE, FL 32302

700001398127  
-07/15/96--01011--011  
\*\*\*\*122.50 \*\*\*\*122.50

Empire Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

F. O'NESSER

JUL 15 1996

ARTICLES OF INCORPORATION  
OF  
SYLVIA W. SCHWARTZ FAMILY HOLDINGS, INC.

---

**ARTICLE I**  
**NAME**

The name of this corporation shall be:

SYLVIA W. SCHWARTZ FAMILY HOLDINGS, INC.

**ARTICLE II**  
**DURATION**

This corporation shall commence its existence upon the filing of these Articles and shall continue until termination by the act of the directors or otherwise by law.

**ARTICLE III**  
**PURPOSE**

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV**  
**CAPITAL STOCK**

This corporation is authorized to issue seven thousand five hundred (7,500) shares of one dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

**ARTICLE V**  
**PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

FILED  
95 JUL 15 PM 12:51  
TALLAHASSEE, FLORIDA

**ARTICLE VI**  
**PRINCIPAL OFFICE OF BUSINESS**

The initial principal office and address of business of this corporation are: c/o Sylvia W. Schwartz, 35 West Dillido Drive, Miami Beach, Florida 33139.

**ARTICLE VII**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address and name of the initial registered office of this corporation are: Warren S. Schwartz, 35 West Dillido Drive, Miami Beach, Florida, 33139.

**ARTICLE VIII**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws but shall never be less than one.

The name of the Director is:

WARREN S. SCHWARTZ

The address of the Director is: 35 West Dillido Drive, Miami Beach, Florida 33139.

**ARTICLE IX**  
**INCORPORATOR**

The name and address of the person signing these Articles as Sole Incorporator is Warren S. Schwartz, whose address is 35 West Dillido Drive, Miami Beach, Florida 33139.

**ARTICLE X**  
**BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Shareholders.

**ARTICLE XI  
AMENDMENTS**

The right to amend or repeal any provision contained in these Articles of Incorporation is reserved to the Shareholders.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 10 day of July, 1996.

  
WARREN S. SCHWARTZ, Sole Incorporator

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT OF THE CORPORATION NAMED ABOVE, THE UNDERSIGNED DOES HEREBY ACCEPT SUCH APPOINTMENT AND DOES HEREBY AGREE TO DO ALL THINGS NECESSARY IN ORDER TO CARRY OUT ANY AND ALL DUTIES REQUIRED OF SUCH POSITION.

DATED THIS 10 DAY OF July, 1996.

  
WARREN S. SCHWARTZ

FILED  
65 JUL 15 PM 12:51  
TALLAHASSEE, FLORIDA