

P96000070730

ARIE LEITMAN  
Requestor's Name

3600 N.W. 37th Ct.  
Address

Miami, FL 33142  
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Michaelis Co. <sup>EFFECTIVE DATE</sup> 8.20.96  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

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3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time \_\_\_\_\_
- Will wait
- Certified Copy
- Photocopy
- Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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95 AUG 22 AM 11:45  
STATE  
TALLAHASSEE

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

8.26.96

Examiner's Initials ICF

ARTICLES OF INCORPORATION

OF

EFFECTIVE DATE

8.20.76

MICHARIE CO.

ARTICLE I.

The name of this Corporation is MICHARIE CO.

ARTICLE II.

This Corporation shall exist in perpetuity commencing on the date of execution and acknowledgement of these Articles of Incorporation.

ARTICLE III.

This Corporation is organized for the following purposes, i.e.:

To perform any and all acts allowable to a Corporation under chapters 607.0301, 607.0302 and 607.0303 Florida Statutes, i.e.: any all powers allowed a Corporation for profit under the laws of the State of Florida.

ARTICLE IV.

This Corporation is authorized to issue 500 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V.

SECTION I.

In the event of any voluntary or involuntary liquidation, dissolution, or winding up of this Corporation, the assets of the Corporation shall be payable to and distributed ratably among the holders of record of the Common Shares.

SECTION II: VOTING RIGHTS:

Except as otherwise provided by Law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE VI.

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 (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII.

The street address of the initial registered office of this Corporation is:

3600 N.W. 37 Court, Miami, FL 33142

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STATE  
OF FLORIDA

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

Arie Leitman

ARTICLE VIII.

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 (1). The name and address of the initial Director of this Corporation is:

Arie Leitman, 3600 N.W. 37 Court, Miami, FL 33142

ARTICLE IX.

The name and address of the person signing these Articles of Incorporation is:

Arie Leitman, 3600 N.W. 37 Court, Miami, FL 33142

ARTICLE X.

AMENDMENT:

This Corporation reserves the right to ammend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto, and any right conferred upon the shareholders is subject to this reservation.

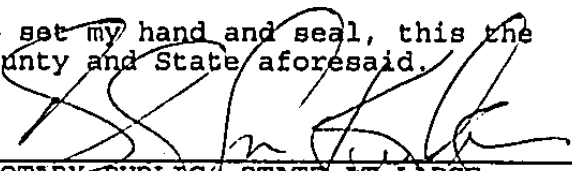
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this the 20 day of August 1996

  
\_\_\_\_\_  
Arie Leitman, SUBSCRIBER

STATE OF FLORIDA )  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, to me well known, personally appeared Arie Leitman who, being first duly sworn deposes and states on oath that he/she executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this the 20 day of August 1996 in the County and State aforesaid.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE AT LARGE

OFFICIAL NOTARY SEAL  
SHIRLEY JEAN KIRKMAN  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC37711  
MY COMMISSION EXP. AUG. 4, 1998

STATE OF FLORIDA  
DEPARTMENT OF STATE

Certificate Designating Place of Business of Domicile for the Service of Process Within This State and Naming Agent upon Whom Process May Be Served.

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The following is submitted in compliance with Chapter 48.091, Florida Statutes:

MICHARIE CO., a corporation organizing under the laws of the State of Florida with its principal office at 3600 N.W. 37 Court County of DADE, State of Florida, has named Arie Leitman, located at 3600 N.W. 37 Court County of DADE, State of Florida, as its agent to accept service of process within this state.

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep office open during prescribed hours; to post my name in some conspicuous place in the office as required by law.

  
\_\_\_\_\_  
Arie Leitman, Resident Agent

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95 AUG 22 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA