

1201 HAYS STREET
MIAMI, FL 33130-2605
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90-2-019-1X

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95 AUG 28 PM 1:19

PROSPECT HALL
TELEPHONE SERVICE ACCOUNT NO. : 072100000032 DIVISION OF CORPORATION

REFERENCE : 067479 9512A

AUTHORIZATION :

COST LIMIT : \$70.00

ORDER DATE : August 27, 1996

ORDER TIME : 11:16 AM

ORDER NO. : 067479

CUSTOMER NO: 9512A

300001934943

CUSTOMER: Steven Lederer, Esq
STEVEN J. LEDERER, ESQ

Suite 100
2450 Ne Miami Gardens Drive
North Miami Bea, FL 33180

DOMESTIC FILING

NAME: HOSHIUNU CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

cf
8/28/96

FILED
DIVISION OF STATE
CORPORATIONS
95 AUG 29 PM 3:33

FILED
SECRETARY OF STATE
CORPORATIONS

96 AUG 22 PM 3:33

ARTICLES OF INCORPORATION
OF
HOSHIUNU CORP.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

HOSHIUNU CORP.

The address of the principal office of this corporation shall be 4434 North Bay Road, Miami Beach, Florida 33140, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2450 Northeast Miami Gardens Drive, Suite 100, North Miami Beach, Florida 33180, and the name of the initial registered agent of the corporation at that address is Steven L. J. Lederer, Esquire.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Abbey Berkowitz
Dir./Pres.

4434 North Bay Road
Miami Beach, Florida 33140

ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VIII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company has hereunto set their hand and seal of Corporation Service Company on August 28, 1996.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

DWL

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DIVISION OF CORPORATIONS

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ACCEPTANCE OF REGISTERED AGENT

*I, STEVEN L. J. LEDERER, Esquire, the undersigned, having
been designated as the Registered Agent in the above and foregoing*

Articles of Incorporation of:

HOSHITUNU CORP.

*do hereby accept such designation and agree to comply with the laws
of the State of Florida relative thereto.*

By: 

**STEVEN L. J. LEDERER, Esquire
Registered Agent**

Suite 100

2450 N. E. Miami Gardens Drive

North Miami Beach, FL, 33180

Phone: (305) 935-6300