

P96000017247

Charter Number Only

9-16-96 Bills.

William Segal P.A.

Regulator's Name

2001 Biscayne Blvd #1304

Address

Miami, FL 33180

City

State

ZIP

Phone

#685-1110

VALIDATION ONLY

STUDY IN PROGRESS
09/17/96-01000-01
+++122.50 +++122.50

CORPORATION(S) NAME

Susana Inc

FILED
98 SEP 17 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Out

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

LAW OFFICES
WILLIAM J. SEGAL, P. A.

#0801 BISCAYNE BOULEVARD

SUITE 304

AVENUE, FLORIDA 33180

WILLIAM J. SEGAL
OF COUNSEL
FRANKLIN J. BIEGEL
GARY R. BABLAW

TELEPHONE
(305) 682-1110
TELEFAX
(305) 682-1800

September 16, 1996

VIA COURIER

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

Re: **SUSANA, INC.**

To Whom It May Concern:

Enclosed please find original and two copies of Articles of Incorporation of the above-referenced corporation. Also enclosed is a check in the sum of \$122.50 representing the following:

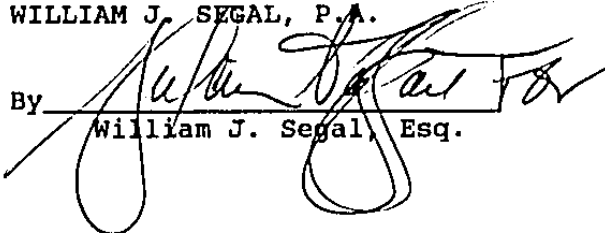
Filing fee	\$ 35.00
Registered Agent's fee	35.00
Fee for certified copy	52.50

Total: \$122.50

Once the Articles of Incorporation have been filed, please give the certified copy to the courier for return to our office.

Very truly yours,

WILLIAM J. SEGAL, P.A.

By 
William J. Segal, Esq.

WJS/jt
Enclosure

ARTICLES OF INCORPORATION
OF
SUSANA, INC.

FILED
96 SEP 17 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of this corporation is:

SUSANA, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of
the corporation shall be: 2153 NE 203rd Terrace
North Miami Beach, FL 33179

ARTICLE III - DURATION

The corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of trans-
acting any and all lawful business for which corporations may be
incorporated in accordance with applicable Florida Statutes.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of
one class of common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED AGENT

The street address of the initial registered office of
this corporation is: 20801 Biscayne Boulevard
Suite 304
Aventura, FL 33180

and the name of the initial registered agent of this corporation
is: William J. Segal, Esq.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors. The number of directors may be increased or decreased from time to time as provided for by the By-Laws, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

Ana E. Smulevich
2153 NE 203rd Terrace
N. Miami Beach, FL 33179

Susan Lederman
21131 Highland Lakes Blvd.
N. Miami Beach, FL 33179

ARTICLE VIII - INCORPORATORS

The names and addresses of the persons signing the Articles of this corporation as Incorporators are:

Ana E. Smulevich
2153 NE 203rd Terrace
N. Miami Beach, FL 33179

Susan Lederman
21131 Highland Lakes Blvd.
N. Miami Beach, FL 33179

ARTICLES IX - BY-LAWS

The Board of Directors and the shareholders are both vested with the power to adopt, alter, amend or repeal the By-Laws.

ARTICLE X

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 16th day of September, 1996.

[Signature]
ANA E. SMULEVICH, Incorporator

[Signature]
SUSAN LEDERMAN, Incorporator

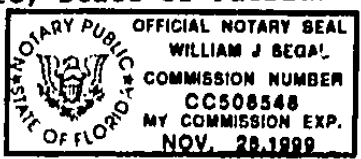
STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, personally appeared ANA E. SMULEVICH, who is personally known to me, or who produced Fla Drivers License as identification, to me well known and known to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 16th day of September, 1996.

[Signature]
NOTARY PUBLIC, State of Florida

My Comm. Expires:




STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, personally appeared SUSAN LEDERMAN, who is personally known to me, or who produced Fla Drivers License as identification, to me well known and known to be the person

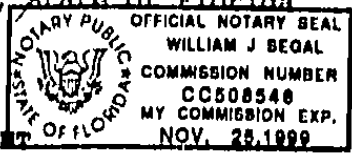
described in and who executed the foregoing instrument, and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 16th day of September, 1996.



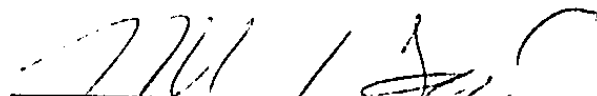
NOTARY PUBLIC, State of Florida

My Comm. Expires:



**ACKNOWLEDGMENT AND CONSENT
OF REGISTERED AGENT**

Having been named initial registered agent to accept service of process on the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.



WILLIAM J. SEGAL, ESQ., Registered Agent

C: /WPF/SUSANA/ART. INC