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ACCOUNT NO. : 072100000032

REFERENCE : 104555 7101661

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : October 1, 1996

ORDER TIME : 8:49 AM

ORDER NO. : 104555

CUSTOMER NO: 7101661

CUSTOMER: Jay D. Schwartz, Esq
JAY D. SCHWARTZ, P A

Suite 609
19495 Biscayne Boulevard
Aventura, FL 33180-2320

DOMESTIC FILING

NAME: THE ELIZABETH KANE CORPORATION
OF FLORIDA, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez
EXAMINER'S INITIALS:

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-10/01/96--01085--018
***122.50 ***122.50

FILED
96 OCT -1 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 OCT 1 AM 10:07
DIVISION OF CORPORATION

10-1-96
KR

ARTICLES OF INCORPORATION
OF
THE ELIZABETH KANE CORPORATION OF FLORIDA, INC.

1. The name of this Corporation is The Elizabeth Kane Corporation of Florida, Inc.
2. This Corporation is organized for the purpose of transacting any and all business for which corporations may be formed under Chapter 607 of the Florida Statutes.
3. This Corporation is authorized to issue 1,000 shares of common stock, par value \$1.00 per share.
4. The address of the principal office of this Corporation is 19495 Biscayne Boulevard, Suite 609, Aventura, FL 33180.
5. The name and address of the Registered Agent of this Corporation is: Jay D. Schwartz, 19495 Biscayne Blvd., Suite 609, Aventura, FL 33180.
6. The Corporation shall have 1 director initially but the number of directors may be increased or diminished from time to time as provided in the By-Laws. The name and address of the initial director of this Corporation is Jay D. Schwartz, 19495 Biscayne Blvd., Suite 609, Aventura, FL 33180.
7. The name and address of the incorporator has executed these Articles of Incorporation is Jay D. Schwartz, 19495 Biscayne Blvd., Suite 609, Aventura, FL 33180.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27th day of September, 1996.


Incorporator

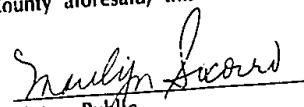
STATE OF FLORIDA)
ss:
COUNTY OF DADE)

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Jay D. Schwartz, known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 27th day of September, 1996.

My commission expires:




Notary Public
Print Name: _____
State of Florida at Large

ACCEPTANCE OF APPOINTMENT
OF REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.


JAY D. SCHWARTZ

Date: 9/27/96

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