



LAW OFFICES

**STEINBERG, SLEWETT  
& YAFFE, P.A.**

787 ARTHUR GODFREY ROAD  
MIAMI BEACH, FLORIDA 33140-8888  
DADE (305) 538-2344  
BROWARD (305) 482-2344  
FAX (305) 538-0419

PAUL B. STEINBERG (FLA. & D.C.)  
ROBERT D. SLEWETT (FLA.)  
ROBERT H. YAFFE (FLA.)  
MORRIS L. STEINBERG (N.Y.)

\* PLEASE REPLY TO OUR  
MIAMI BEACH OFFICE

September 30, 1996

VIA FEDERAL EXPRESS  
(Airbill No. 2091827581)

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399  
Attn: New Filings

600001961736  
-10/01/96--01172--007  
\*\*\*\*122.50 \*\*\*\*122.50

RE: 2621 OCEANIA COLLINS, INC.

Gentlemen:

Enclosed herewith please find the original and a copy of the Articles of Incorporation of 2621 Oceania Collins, Inc., duly executed by the Incorporator and Registered Agent thereof.

I am also enclosing a check in the amount of One hundred twenty-two dollars and 50/100 (\$122.50) representing the fee for the filing of these Articles of Incorporation and a certified copy.

Should you have any questions, please contact the undersigned.

Very truly yours,

PAUL B. STEINBERG

PBS/mc  
enc.

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DIVISION OF CORPORATIONS

NEW YORK OFFICE  
574 FIFTH AVENUE  
2ND FLOOR  
NEW YORK, N.Y. 10036  
(212) 391-2080

9/10/96

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION** 56 OCT -1 AM 11:33  
**OF**  
**2621 OCEANIA COLLINS, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

2621 OCEANIA COLLINS, INC.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or businesses 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 one hundred (100) shares of common stock having \$5.00 par value. The corporation will begin business with Five Hundred (\$500.00) Dollars in capital. The proceeds of stock subscribed for will be at least as much as the amount necessary to begin business.

**ARTICLE IV. PRINCIPAL PLACE OF BUSINESS**

The street address of the initial principal place of business of the corporation shall be 16445 Collins Avenue, Unit No.

2621, North Miami Beach, Florida 33160, or such other location as the Board of Directors may designate.

**ARTICLE V. TERM OF EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE VI. INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws but shall never be less than one.

**ARTICLE VII. SUBSCRIBER**

The name and street address of the subscriber of this corporation is:

Paul B. Steinberg, Esq.  
767 Arthur Godfrey Road  
Miami Beach, Florida 33140

**ARTICLE VIII. OFFICERS**

The name and street address of the officers of this corporation is:

<u>NAME/ADDRESS</u>	<u>POSITION</u>
Paul B. Steinberg 767 Arthur Godfrey Road Miami Beach, Florida 33140	Director

**ARTICLE VIII. REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of this corporation is 767 Arthur Godfrey Road, Miami Beach, Florida 33140, and the name of the initial registered agent of this corporation at that address is ROBERT D. SLEWETT.

IN WITNESS WHEREOF, the undersigned has made and  
subscribed to these Articles of Incorporation at Miami Beach, Dade  
County, Florida, for the uses and purposes aforesaid, this  
30th day of September, 1996.

  
\_\_\_\_\_  
PAUL B. STEINBERG  
Subscriber

STATE OF FLORIDA    )  
                          ) ss:  
COUNTY OF DADE    )

BEFORE ME, the undersigned authority, personally appeared  
PAUL B. STEINBERG, known to me to be the person who executed the  
foregoing Articles of Incorporation, and he acknowledged before me  
that he executed said instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and official  
seal in the County and State aforesaid this 30th day of Sept.,  
1996.

  
\_\_\_\_\_  
NOTARY PUBLIC  
State of Florida at Large



**ACCEPTANCE BY REGISTERED AGENT**

The undersigned hereby accepts the foregoing appointment as registered agent for 2621 OCEANIA COLLINS, INC. and agrees to comply with the provisions of these Articles and the applicable Florida Statutes.

Dated this 30th day of September, 1996.



\_\_\_\_\_  
**ROBERT D. BLEWETT**  
Registered Agent

FILED  
SECRETARY OF STATE  
96 OCT -1 11:11:33