

OCT-08-1996

10/08/96

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

P.13/23

4:47 PM

((H96000014152 8))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: SOHO NEW YORK, INC.

AUDIT NUMBER.....H96000014152

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2

NUM CAPS Connect: 00:21:41

FILED  
96 OCT -9 AM 7:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

63 OCT 9 11:17:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10/9/96  
FB  
896A-41722

H96000014152  
FILED  
OCT-9 AM 7:58  
SECRETARY OF STATE  
FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**SOMO NEW YORK, INC.**

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I- NAME**

The name of the corporation shall be:

**SOMO NEW YORK, INC.**

**ARTICLE II-DURATION**

The corporation shall exist in perpetuity.

**ARTICLE III-PURPOSE**

The general purpose for which the corporation is organized is any and all forms of legitimate businesses allowable under the laws of the State of Florida.

**ARTICLE IV-Capital Stock**

The aggregate number of shares which the corporation is authorized is to issue One Thousand shares (1000) shares. Said shares shall be of single class of common stock and shall have a par value of One Dollar (\$1) per share.

ARTICLES PREPARED BY:  
DAVID B. JAVITS, P.E.  
FL. BAR # 119188  
2030 N.W. 163 STREET  
SUITE 309  
MIAMI BEACH, FL. 33139  
TEL. 305-533-0000  
FAX 305-533-0000

H96000014152

H96000014152

ARTICLES OF INCORPORATION OF: SONO NEW YORK, INC.ARTICLE V-Capitalization

The amount of capital with which the corporation will begin business is not less than five hundred dollars (\$500.00).

ARTICLE VI-Further And Other Powers

The corporation shall have all of the powers given to it by the laws of The State of Florida, now or hereafter, and any specific powers of the corporation.

ARTICLE VII-Board of Directors

The initial Board of Directors shall consist of one (1) member SONIA BENHAROCHE, with her residence address as:  
500 THREE ISLANDS BLVD. HALLANDALE, FL. 33009.

ARTICLE VIII-Subscribers

The name of and address of the persons signing these Articles of Incorporation is: SONIA BENHAROCHE whose address is:  
500 THREE ISLANDS BLVD. HALLANDALE, FL 33009.

ARTICLE XI-Dissolution

The corporation may be dissolved at any time by unanimous written consent of the shareholders. On dissolution, the corporate property and assets shall, after payment of debts of the corporation, be distributed to the shareholders, PRO RATA, each shareholder to participate in the distribution in direct proportion to the number of shares held by him or her.

H96000014152

H96000014152

ARTICLES OF INCORPORATION OF: SOHO NEW YORK, INC.ARTICLE X-Representative Rights

Every shareholder, upon the issuance of any new stock of this corporation of the same kind, shall have the right to purchase his or her own pro rata share at the price it is offered to others.

ARTICLE XI-Registered Agent and Registered Office

The Registered Agent of this corporation shall be:

The office of DAVID B. JAVITS, P.A.

The registered office of the corporation is:

DAVID B. JAVITS, P.A., 2020 N.E. 163RD STREET, SUITE 300,  
NORTH MIAMI BEACH, FLORIDA, 33162.

ARTICLE XII-Initial Business Address

The initial business address of the corporation shall be: 18090 COLLINS AVENUE, SPACE T-7, MIAMI BEACH, FL 33160.

IN WITNESS WHEREOF, the undersigned incorporator of this corporation has executed these Articles of Incorporation at the City of North Miami Beach, County of Dade, State of Florida, this \_\_\_\_th day of OCTOBER, 1996.

*Louis Bertrando*  
LOUIS BERTRANDO  
SUBSCRIBER

SWORN TO AND SUBSCRIBED before me, on this 8th day OCTOBER, 1996 at NORTH MIAMI BEACH, Florida.

*David B. Javits*  
NOTARY PUBLIC STATE OF FLORIDA

My commission expires:



DAVID B. JAVITS  
My Commission Expires Nov. 01, 1997  
Bonded by HW  
950-422-1000

H96000014152

H06000014152

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE**  
**FOR THE SERVICE OF PROCESS WITHIN THE STATE**  
**NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

96 OCT 9 AM 1:58  
FILED  
CLERK OF DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

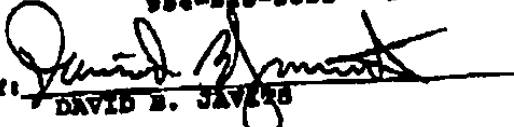
IN PURSUANCE of Chapter 48.051, Florida Statutes,  
the following is submitted, in compliance with said Act:

FIRST, that SOHO NEW YORK, INC. desiring to organize  
under the laws of the State of Florida, with its principal office,  
as indicated in the Articles of Incorporation in the State of  
Florida, has named the office of DAVID B. JAVITS, P.A., located at  
2020 N. E. 163RD Street Suite 300, North Miami Beach, Florida  
33162, as its agent to accept service of process within the State.

**ACKNOWLEDGMENT**

HAVING BEEN NAMED to accept service of process for  
the above stated corporation, at place designated in this  
certificate, the office of DAVID B. JAVITS, P.A., hereby accepts to  
act in this capacity, and agrees to comply with the provision of  
said Act relative to keeping open said office.

DAVID B. JAVITS  
DAVID B. JAVITS, P.A.  
2020 N.E. 163RD STREET, SUITE 300  
NORTH MIAMI BEACH, FL. 33162  
TELEPHONE: 305-944-9100 - DADN  
954-828-8333 - BROWARD

BY:   
DAVID B. JAVITS

H96000014152

P96000083052

FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 15, 1997

SOHO NEW YORK, INC.  
18090 COLLINS AVENUE SPACE T-7  
MIAMI BEACH, FL 33160

SUBJECT: SOHO NEW YORK, INC.  
Ref. Number: P96000083052

Debit Memo #: 7797-X

This is to inform you that check #1066 in the amount of \$165.00 submitted with the annual report for SOHO NEW YORK, INC. has been returned by your bank because of ACCOUNT CLOSED.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after July 15, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey  
Accountant I

Letter Number: 597A00026176

# State of Florida



Department of State

## CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for SOHO NEW YORK, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of August 8, 1997 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P96000083052.

P96000083052

Given under my hand and the  
Great Seal of the State of Florida,  
at Tallahassee, the Capitol, this the  
Eighth day of August, 1997



CR2EO22 (2-95)

*Sandra B. Northam*

Sandra B. Northam  
Secretary of State

pg6000083052



FLORIDA DEPARTMENT OF STATE

Sandra B. Northam  
Secretary of State

DIVISION OF CORPORATIONS

Corporate Records

P.O. Box 6327

Tallahassee, Florida 32314

RECEIVED ATTEMPTED DELIVERY

NO SUCH NUMBER

DATE

ROUTE No. 33160 CARRIAGES 4/6327

SOHO NEW YORK, INC.  
18090 COLLINS AVE.  
SPACE T-7  
MIAMI BEACH, FL 33160

33160 33160 4/6327

1997 DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE