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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

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

ACCT#: 072450003255

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NAME: S.R.S. ENTERPRISES OF SOUTH FLORIDA, INC.

AUDIT NUMBER.....H96000014213

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

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

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ARTICLES OF INCORPORATION

OF

S.R.S. ENTERPRISES OF SOUTH FLORIDA, INC.

ARTICLE I

CORPORATE NAME

The name of the Corporation shall be:

S.R.S. Enterprises of South Florida, Inc.

ARTICLE II

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

Marc Birnbaum, Esq.
20801 Biscayne Blvd. #400
Miami, FL 33180
(305) 931.1812
FL Bar No. 276034

H96000014213

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P.13/16

EMPIRE CORPORATE KIT

OCT-09-1996 14:30

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ARTICLE IV

H96000014213

**INITIAL REGISTERED OFFICE AND AGENT,
PRINCIPAL OFFICE AND MAILING ADDRESS**

**The Corporation's initial Registered Agent and Registered
Office in the State of Florida shall be:**

**Alex Romanov
3031 North Ocean Boulevard
#1206
Ft. Lauderdale, Florida 33308**

The Corporation's principal office shall be

**8840 Northeast 2nd Avenue
Miami, Florida 33138**

The Corporation's mailing address shall be

**Post Office Box 245240
Brooklyn, New York 11224-0016
Attn: Mr. Roman Rappaport**

ARTICLE V

BOARD OF DIRECTORS

**The number of Directors may be altered from time to time
by By-Laws adopted by the Board of Directors. However, the
Corporation shall have no less than one (1) Director at any time.**

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ARTICLE VI
INITIAL DIRECTORS

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The names and post office addresses of the first Directors of the Corporation are:

NAME	ADDRESS
Roman Rappaport	P.O. Box 245240 Brooklyn, New York 11224-0016

ARTICLE VII
INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

NAME	ADDRESS
Roman Rappaport	P.O. Box 245240 Brooklyn, New York 11224-0016

ARTICLES VIII
COMMENCEMENT DATE

Corporate existence will commence upon filing.

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, makes and files these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.


(SEAL)
ROMAN RAPPAPOORT
EPFIRE CORPORATE KIT

STATE OF NEW YORK
COUNTY OF Kings SS:

FILED
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SEP 16 1996
CLERK OF COUNTY OF KINGS
NEW YORK

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared ROMAN HAPPAFORT, who is personally known to me or who produced _____ as identification and who is known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at said County and State this 16 day of September, 1996.

TANYA ZAYUNTS
Notary Public State of New York
No. 01243940716
Qualified in Kings County
Commission Expires Aug. 22, 1997

Tanya Zayunts (SEAL)
Notary Public
State of New York

The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said DESIGNATION.

Alexander Romanov
Alex Romanov

9/16/96, 1996

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