

P96000084131

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

300001967723  
-10/08/96--01102--013  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: Biscayne Associates Construction, Inc.  
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check  
for \$ 122.50

FROM:

Moshe Gabbay  
(Name (printed or typed))  
3750 Biscayne Boulevard  
(Address)  
Miami FL 33137  
(City, State, & Zip)  
( 305 ) 576-5355  
(Telephone Number)

Note: Please provide the original and one copy of the Articles.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 OCT -7 PM 6:36

FILED

AL OCT 11 1996

**ARTICLES OF INCORPORATION**

**OF**

**FILED**

96 OCT -7 PM 6:36

**Biscayne Associates Construction, Inc.** SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: **Biscayne Associates Construction, Inc.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**3750 Biscayne Boulevard  
Miami FL 33137**

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **500**

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**Moshe Gabbay  
3750 Biscayne Boulevard  
Miami FL 33137**

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Moshe Gabbay  
3750 Biscayne Boulevard  
Miami FL 33137

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

First day of October, 19 96.

X Moshe Gabbay  
Moshe Gabbay Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Biscayne Associates Construction, Inc.

2. The name and address of the registered agent and office is:

Moshe Gabbay

(NAME)

3750 Biscayne Boulevard

(P.O. BOX NOT ACCEPTABLE)

Miami FL 33137

(CITY/STATE/ZIP)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE x Moshe Gabbay

DATE 10/01/96