

P96000090020

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

400001994004--4

-11/01/96--01040--016

\*\*\*\*\*70.00 \*\*\*\*\*70.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LR MASOL, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
96 NOV - 1 AM 11:57  
DIVISION OF CORPORATION

Examiner's Initials

FILED

96 NOV -1 PM 2:27

**ARTICLES OF INCORPORATION**

DEPT. OF REVENUE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is Urmasol, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

The mailing address of this corporation shall be:

250 17<sup>th</sup> Street #1605  
North Miami Beach, Florida 33160

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transaction any and all lawful business, including, but not limited to, the trading of options, shares of stock and bonds on margin or otherwise in the United States and elsewhere in the world.

**ARTICLE IV- CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 1385 NW 15th Street, Miami, Fla. 33125 and the name of the initial registered agent of this corporation at that address is Jacob Fishman.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The corporation shall initially have one (1) Director to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in

accordance with the By-laws of the corporation. The name and address of the initial Director is:

Mark Okun  
250 174th Street #1605  
North Miami Beach, Florida 33160

#### ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Jacob Fishman  
1385 NW 15th Street  
Miami, Florida 33125

#### ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE IX - INDEMNIFICATION


The corporation shall indemnify an Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE X - AMENDMENT

The corporation reserves the right to amend or appeal any provision contained in these Articles Of Incorporation, or any amendment thereto, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles Of Incorporation on the date of signing.

Dated: October 30, 1996.

  
\_\_\_\_\_  
Jacob Fishman, Incorporator

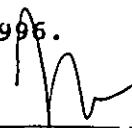
Corp100

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

In compliance with Section 607.0501, Florida Statutes,  
the following is submitted.

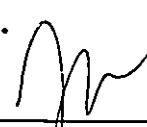
First, that Urmasol, Inc., desiring to organize or  
qualify under the laws of the State Of Florida, has named  
Jacob Fishman, 1385 NW 15th Street, Miami, Fla. 33125 as  
its agent to accept service of process within Florida.

Dated: October 30, 1996.

  
\_\_\_\_\_  
Jacob Fishman, Incorporator

Having been named to accept service of process for the  
above stated corporation, at the place designated in this  
Certificate, I hereby agree to act in this capacity. I  
further agree to comply with the provisions of all statutes  
relative to the proper and complete performance of my  
duties, and I am familiar with and accept the obligations of  
my position as registered agent.

Dated: October 30, 1996.

  
\_\_\_\_\_  
Jacob Fishman

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FILED  
TALLAHASSEE, FLORIDA

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