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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: 1600 N.W. 20TH STREET, INC.

AUDIT NUMBER..... H96000016305

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

CERT. OF STATUS..0 CERT. COPIES....1

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### ARTICLES OF INCORPORATION

1600 N.W. 20th STREET, INC.

# H96000016305

#### ARTICLE I.

### CORPORATE NAME

The name and address of this cornoration shall be: 1600 N.W. 20th STREET, INC. 3770 Roval Palm Avenue Miami Beach, Florida 33140 ARTICLE II. NATURE OF CORPORITE 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 UII.

### CAPITAL STOCK

This Corporation is authorized to issue a maximum of Five Hundred (500) Shares of Stock. The shares of stock authorized shall be common stock having a par value of One (\$1.00) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

# ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be: ATTILA MATYAS - 3770 Royal Palm Avenue Miami Beach, Florida 33140

# ARTICLE V.

The Corporation and the Officers are to be considered as eligible for the conditions under Section 1244 of the Internal Revenue Code.

RAY STRAUSS, P.A. Florida Bar No. 098098 17270 N.E. 19th Avenue

H96000016305

North Miami Beach, Florida 33162 (Telephone: (305) 940-7711) 51/60.9 EMPIRE CORPORATE KIT

92:11 9661-61-00N

# METICLE VI. BOARD OF DIRECTORS

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

### ARTICLE VII. INITIAL DIRECTORS

The name and post of ice address of each member of the first Board of Directors is:

NAME

ADDRESS

ATTILA MATYAS

3770 Royal Palm Avenue Miami Beach, Florida 33140

THOMAS GRAL, as Trustee under the THOMAS GRAL REVOCABLE TRUST AGREEMENT DATED DECEMBER 12, 1991.

1835 N.E. 117th Road North Miami, Florida 33181

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

# ARTICLE VIII. INCORPORATORS

The name and post office address of each incorporator executing these Articles of Incorporation is as follows:

Incorporator

Address

ATTILA MATYAS

3770 Royal Palm Avenue Miami Beach, Florida 33140

THOMAS GRAL, as Trustee under the THOMAS GRAL REVOCABLE TRUST AGREEMENT DATED DECEMBER 12, 1991.

1835 N.E. 117th Road North Miami, Florida 33181

THE undersigned incorporators, for the purpose of forming a Corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

ATTILA MATYAS --- (SEAL)

Morney THOMAS GRAIL as Trustee under the THOMAS GRAL REVOCABLE TRUST AGREEMENT DATED DECEMBER 12, 1991

EMPIRE CORPORATE KIT

92:11 9661-61-00N

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STATE OF FLORIDA) COUNTY OF DADE ) SS:

٠:

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County name, above to take acknowledgments, personally appeared ATTILA MATYAS and THOMAS GRAL,

to me known to be the person(s) described as incorporator(s) in the foregoing Articles of Incorporation, and they acknowledged before me that they executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, Dade County, Florida, this // day of November , 1996.

NOTARY PUBLIC

My commission expires:

OFFICIAL NOTARY SEAL RUTH A BHOORASINGH NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC358345 MY COMMISSION EXP. FEB. 5,1998

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SLAVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM FROCESS MAY BE SERVED.

In pur following	rsuance of Chapter 48.091, is submitted, in complianc	Florid e with	la Statute said Act:	s, the	96 1:01	
	-That 1600 N.W. 20th STR			. = • • •		
	o organize under the laws			Florida	- <del>-€9</del>	<u> </u>
with its pr	rincipal office, as indication at City of Miami,	ted in			1: 2:	
of Dad			Florida			
has named _	ATTILA MATVAS		,	<del></del>	· · ·	_
located at	3770 Royal Palm Avenue, Mic (Street address and number Post Office Box address no	r or no	1 1/11/2	3140		-
City of	Miami , Con	unty of	Dade			
	orida, as its agent to acc			process	<del></del>	_'

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

(Resident Agent)

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