196000094659

Department of State Division of Corporatio P. O. Box 6327 Tallahassee, FL 32314				
SUBJECT: U	pper Web S. (Proposed corpor	do Inc.	Tix)	
		00	00020055 -11/15/96010 ******78.75 *	I1 K01 9
Enclosed is an original a	and one(1) copy of the article	s of incorporation and a	check for :	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	□\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL CO	PY REQUIRED	
	Name (Printed Name (Printed 14 E. St. Cloc Address City, State 8 (561) 367-9 Daytime Telephon	FL 3343	96 NOV 15 PM 3: 52 SECRETARY OF STATE TALLAHASSEE, FLORIDA	

NOV 191996 BB

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

96 NOV 15 PH 3:5?

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

AKTICLE I

The name of the corporation shall be: Upper Ueb Side Inc.

ARTICLE II PRINCIPAL OFFICE

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

124 East Saint Cloud Lane Boca Raton, FL 33431

> ARTICLE III **SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time 100

INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

John Rudy 124 East St. Clad In Boca Raton, FL 334/31

9)

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

John Rudy 124 E St Cloud Ln. Boca Raton, FL 33431

Miguel Nico 480 NW 20 th St. #115 BocaRaton FL 33431

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

1314 day of November , 1996.

(An additional article must be added if an effective date is requested.)

Signature

Signature

Signature

Notarization is not required

NOT 2: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:	Upper lieb Side =	Inc.
2. The name and address of the regis	tered agent and office is:	
<u>Jo</u>	hn Rudy (NAME)	
13. 4' E. (P.O. Box	St. Clock Ln. K OF Mail Drop Box NOT ACCEPTABLE)	TALLAND IS
Boca	Rafon, FL 33431 (CITY/STATE/ZIP)	SERVE PLUS
Having been named as registered a	gent 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) (DATE)