

01/06/97

P9700000 1004

1/06/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

10:05

((H97000000183 8))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: CORAL TECH INDUSTRIES INC.

AUDIT NUMBER.....H97000000183

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

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

FILED  
97 JAN -6 PM 2:13  
TALLAHASSEE, FLORIDA

1-6-97  
TD

1-6-97  
TALLAHASSEE, FLORIDA

01/06/97

13:25

NO.266 082

14-922-3708

01/06/97 11:52 Fl. Dept. of State pl /1



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 6, 1997

FAS-T CORP AGENTS INC.

SUBJECT: CORAL TECH INDUSTRIES, INC.  
REF: W97000000245

FILED  
97 JAN -6 PM 2:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6678.

Terri Buckley  
Corporate Specialist

FAX Aud. #: H97000000183  
Letter Number: 097A00000447

H97000000183

ARTICLES OF INCORPORATION

CORAL TECH INDUSTRIES INC.  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

CORAL TECH INDUSTRIES INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

|         |                                  |         |                  |
|---------|----------------------------------|---------|------------------|
| NAME    | <u>JENNIFER Gordon</u>           |         |                  |
| ADDRESS | <u>2000 N.E. 135th St. 604-1</u> |         |                  |
| CITY    | <u>NORTH MIAMI</u>               | FLORIDA | ZIP <u>33181</u> |

The principal office, if known, or the mailing address of the corporation is:

|         |                              |         |                  |
|---------|------------------------------|---------|------------------|
| NAME    | <u>CORAL TECH INDUSTRIES</u> |         |                  |
| ADDRESS | <u>1937 N.E. 148th St.</u>   |         |                  |
| CITY    | <u>Miami</u>                 | FLORIDA | ZIP <u>33181</u> |

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

|         |                                     |                 |                  |
|---------|-------------------------------------|-----------------|------------------|
| NAME    | <u>PAUL MAC Gordon</u>              |                 |                  |
| ADDRESS | <u>2000 N.E. 135th St. 604-1</u>    |                 |                  |
| CITY    | <u>NORTH MIAMI</u>                  | STATE <u>FL</u> | ZIP <u>33181</u> |
| NAME    | <u>JENNIFER A. Gordon</u>           |                 |                  |
| ADDRESS | <u>2000 N.E. 135th St. 604-1</u>    |                 |                  |
| CITY    | <u>NORTH MIAMI</u>                  | STATE <u>FL</u> | ZIP <u>33181</u> |
| NAME    | <u>Prepared By: JENNIFER Gordon</u> |                 |                  |
| ADDRESS | <u>2000 N.E. 135th St. 604-1</u>    |                 |                  |
| CITY    | <u>NORTH MIAMI</u>                  | STATE <u>FL</u> | ZIP <u>33181</u> |

H97000000183

## ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

|         |                                      |       |              |
|---------|--------------------------------------|-------|--------------|
| NAME    | PAUL M. Gordon                       |       |              |
| ADDRESS | 2000 N.E. 135 <sup>th</sup> ST 604-1 |       |              |
| CITY    | NORTH Miami                          | STATE | FL ZIP 33181 |
| NAME    | JENNIFER A. Gordon                   |       |              |
| ADDRESS | 2000 N.E. 135 <sup>th</sup> ST 604-1 |       |              |
| CITY    | NORTH Miami                          | STATE | FL ZIP 33181 |
| NAME    |                                      |       |              |
| ADDRESS |                                      |       |              |
| CITY    |                                      | STATE | ZIP          |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 6<sup>th</sup> day of JAN., 1997.

Paul M. Gordon (Seal)  
Jennifer A. Gordon (Seal)  
 (Seal)

STATE OF FLORIDA )

COUNTY OF \_\_\_\_\_ )

SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

|                    |                                 |
|--------------------|---------------------------------|
| _____<br>Signature | _____<br>Form of Identification |
| _____<br>Signature | _____<br>Form of Identification |
| _____<br>Signature | _____<br>Form of Identification |

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that \_\_\_\_\_ executed these Articles of Incorporation, that I relied upon the form \_\_\_\_\_ of identification of the above named person \_\_\_\_\_ as indicated opposite each name, and that an oath was not taken.

NOTARY PUBLIC STATE OF FLORIDA

Witness my hand and official seal in the County and State last aforesaid this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

Notary Signature

Printed Notary Signature

H97000000183

H97000000183

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT****CERTIFICATE OF REGISTERED AGENT****OF**

Coral TECH INDUSTRIES INC.  
(name of corporation)

FILED  
JAN - 6 PM 2:13  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1937 N.E. 148<sup>th</sup> ST.  
MIAMI, FL 33181

has named JENNIFER Gordon

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

J.G. Jennifer Gordon  
(Registered Agent)