

P97000005608



ACCOUNT NO. : 072100000032

REFERENCE : 225981 8894A

AUTHORIZATION : Patricia Pizant

COST LIMIT : \$ 70.00

ORDER DATE : January 17, 1997

ORDER TIME : 10:52 AM

ORDER NO. : 225981-005

CUSTOMER NO: 8894A

300002062093--3

CUSTOMER: Louis Zaretsky, Esq
RITTER, RITTER & ZARETSKY

Suite 100
555 Northeast 15th Street
Miami, FL 33132

DOMESTIC FILING

NAME: SYMEB GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS:

FILED
97 JAN 17 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 JAN 17 PM 12:11
DIVISION OF CORPORATIONS

1-21-97

ARTICLES OF INCORPORATION

of

SYMEB GROUP, INC.

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

ARTICLE I. NAME

The name of the corporation shall be:

SYMEB GROUP, INC.

The principal place of business of this corporation shall be at 4731 N. Michigan Avenue, Miami Beach, FL 33140.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 555 N.E. 15 Street, Suite 100, Miami, Fl. 33132 and the name of the initial registered agent of the corporation at that address is LOUIS ZARETSKY.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

FILED
97 JAN 17 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have 2 officer(s) and 2 director(s), initially. The name and street address of the initial officer(s) and director(s) who shall hold office for the first year of the corporation, or until their successors are elected or appointed is:

BENJAMIN KIRAT -P/D
4731 N. MICHIGAN AVE.
Miami Beach, Fl. 33140

YAFFA KIRAT-VP/S/D
4731 N. MICHIGAN AVE.
Miami Beach, Fl. 33140

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Louis Zaretsky
555 N.E. 15 St., #100
Miami, Fl. 33132

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 15 day of JANUARY, 1997.

By: _____

Louis Zaretsky

STATE OF FLORIDA)

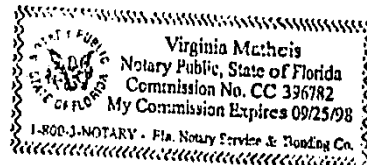
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 15 day of JANUARY 1997.

Virginia Mathcis

Notary Public, State of Florida at Large

My Commission Expires:



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

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:


SYMEB GROUP, Inc. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of Miami, County of Dade, State of Florida, has named Louis Zaretsky, 555 N.E. 15 ST., #100, Street, Miami, Fl. as its agent to accept service of process within this State.



Incorporator - Louis Zaretsky

ACKNOWLEDGEMENT 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.



Louis Zaretsky

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97 JAN 17 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA