

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400002086624--6

-02/13/97--01029-017
****122.50 ****122.50

SUBJECT: SCOTT HALPERN ENTERPRISES, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles 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 COPY REQUIRED

FROM: SCOTT HALPERN
Name (Printed or typed)

2150 N.E. 55 COURT
Address

FORT LAUDERDALE, FLORIDA 33308
City, State & Zip

(954) 797-3764
Daytime Telephone Number

FILED
97 FEB 13 PM 3:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

**ARTICLES OF INCORPORATION
OF
SCOTT HALPERN ENTERPRISES, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: **SCOTT HALPERN ENTERPRISES, INC.**

ARTICLE II - PRINCIPAL OFFICE

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

**2150 N.E. 55 COURT
FORT LAUDERDALE, FLORIDA 33308**

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any time shall be 100 shares, having a FIVE DOLLAR (\$5.00) par value each.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the corporation's initial registered office and the name of the initial registered agent is as follows:

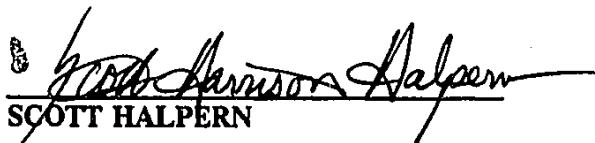
**SCOTT HALPERN
2150 N.E. 55 COURT
FORT LAUDERDALE, FLORIDA 33308**

ARTICLE V - INCORPORATOR

The name and post office address of the President, Secretary, Treasurer, and the name of the first board of directors, who, subject to the provisions of these Articles of Incorporation is:

SCOTT HALPERN President, 2150 N.E. 55 COURT
Secretary/Treasurer FORT LAUDERDALE, FLORIDA 33308

The undersigned incorporator has executed these Articles of incorporation this
24 day of JANUARY, 1997.


SCOTT HALPERN

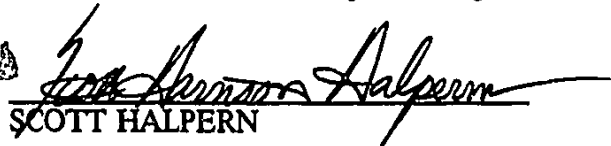
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant of 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 **SCOTT HALPERN ENTERPRISES, INC.**
2. The name and address of the registered agent and office is:

**SCOTT HALPERN
2150 N.E. 55 COURT
FORT LAUDERDALE, FLORIDA 33308**

Having been named as registered agent 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.


SCOTT HALPERN

1-24-97
DATE

97 FEB 13 PM 3:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED