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CIVIL TRIAL PRACTICE:
PERSONAL INJURY
WRONGFUL DEATH
MEDICAL, DENTAL AND
NURSING HOME MALPRACTICE
COMMERCIAL LITIGATION
FAMILY LAW

February 4th, 1997

Office of the Secretary of State
Division of Corporations
The Capital
Tallahassee, Florida 32304

400002081514--4
-02/07/97--01066--016
****122.50 ****122.50

RE: TABAK ENTERPRISES

Gentlemen:

Enclosed are one executed and one conformed copy of the Articles of Incorporation of the above-named company and our check in the amount of \$122.50 representing the filing fee for same.

Very truly yours,

CARLOS A. LOPEZ-ALBEAR

CALA\ym
Enclosures

505-619-611
W97-3273

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR -3 AM 10:59

97/3/3/97



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAR -3 AM 10:59

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 10, 1997

FORD, DOMNICK, WOLF, ET. AL.
ATTN: CARLOS A. LOPEZ-ALBEAR
9130 SOUTH DADELAND BLVD. #1-C
MIAMI, FL 33156

SUBJECT: TABAK ENTERPRISES
Ref. Number: W97000003273

We have received your document for TABAK ENTERPRISES and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 097A00006957

↓
See Corrected Corporate
Documents Attached!

ARTICLES OF INCORPORATION
OF
TABAK ENTERPRISES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAR -3 AM 10:59

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Tabak Enterprises, Inc. The address of the corporation is 3019 N.W. 74th Avenue, Second Floor, Miami, Florida 33122.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida General Corporation Act.


FIFTH: The aggregate number of shares which the corporation shall have authority to issue is **TEN THOUSAND (10,000) SHARES** of capital stock, \$0.10 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation are three (3) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Jose Manuel Morales
3019 N.W. 74th Avenue
Miami, Florida 33122

FILED
CLERK OF STATE
CORPORATIONS

97 MAR -3 AM 10:59

 **SANDRA JEAN ARNOLD**
MY COMMISSION # CC 393427
EXPIRES: July 18, 1998
Bonded Thru Notary Public Underwriters