

T. PATRICK FORD, JR.*

BOARD CERTIFIED
IN CIVIL TRIAL LAW

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

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

*ALSO ADMITTED IN NEW YORK

February 4th, 1997

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

RE: <u>TABAK ENTERPRISES</u>

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.

CALA\ym Enclosures

505-619-611 W97-3273 Very truly yours,

CARLOS A. LOPEZ-ALBEAR

0/33/27





97 HM2 -3 MH0: 50

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 Corporte

Documents nottached!

ARTICLES OF INCORPORATION

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

OF

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TABAK ENTERPRISES, INC.

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.

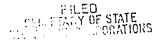
THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

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 Alberto Del Castillo 9904 Costa Del Sol Boulevard Miami, Florida 33178



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Raul Del Castillo 1055 Stillwater Drive Miami Beach, Florida 33141

<u>SEVENTH:</u> The name and address of the incorporator, the initial registered agent and the initial registered office is:

Carlos A. Lopez-Albear 9130 South Dadeland Boulevard Penthouse 1-C Miami, Florida 33156

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

DATED: February 19th, 1997.

CARLOS A. LOPEZ-ALBEAR
Incorporator and Initial
Registered Agent

STATE OF FLORIDA)

) SS:

COUNTY OF DABE

The foregoing instrument was acknowledged before me this 19th day of February, 1997, by Carlos A. Lopez-Albear.

NOTARY PUBLIC, STATE OF FLORIDA AT LARCE

My commission expires:

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