

SENT BY:

: 4- 1-87 : 8:44AM :

85478448988- Department of State: # 1

P970000029174

RECEIVED

97 APR - 1 AM 10: 10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/01/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

9:29 AM

((H97000005309 4)))

TO: DIVISION OF CORPORATIONS FAX #: (904) 922-4001
FROM: RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, ACCT#: 076077000521
CONTACT: MICHELE GRABASCH
PHONE: (954) 751-2910 FAX #: (954) 764-4996
NAME: THE LAS OLAS CARRIAGE TRADE EMPORIUM, INC.
AUDIT NUMBER.....H97000005309
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. **

ENTER SELECTION AND <CR>:

FILED

97 APR - 1 AM 10: 53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BC #11

SENT BY:

; 4- 1-87 ; 9:44AM ;

85478448998- Department of State:# 2

H97000005309

**ARTICLES OF INCORPORATION
OF**

THE LAS OLAS CARRIAGE TRADE EMPORIUM, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

THE LAS OLAS CARRIAGE TRADE EMPORIUM, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of this Corporation is 435 Mola Avenue, Fort Lauderdale, Florida 33301.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of One Thousand (1,000) shares of Common Stock, \$.001 par value per share. Each holder shall be entitled to vote on all matters submitted to a vote of shareholders of the Corporation and shall be entitled to one vote per share of Common Stock then outstanding and of record in his, her or its name on the books of the Corporation.

ARTICLE IV

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 435 Mola Avenue, Fort Lauderdale, Florida 33301 and the initial registered agent of the Corporation at that address shall be Bruce Alan Blackwell.

Prepared by:

Manuel R. Valcarlos, IV, Esq.
FL Bar #0078911
Ruden, McClosky, Smith,
Schuster & Russell, P.A.
P. O. Box 1800
Fort Lauderdale, Florida 33301
(954) 784-8000

FTL:222082:1

H97000005309

FILED
97 APR - 1 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SENT BY:

; 4- 1-97 ; 8:45AM ;

95476449898→ Department of State:# 3

B97000005309

ARTICLE V
INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Bruce Alan Blackwell
c/o The Las Olas Carriage Trade Emporium, Inc.
435 Mola Avenue
Fort Lauderdale, Florida 33301

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 31st day of

March, 1997.


Bruce Alan Blackwell, Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.


Bruce Alan Blackwell, Registered Agent

FILED
97 APR - 1 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared by: Manuel R. Valeroel, IV, Esq.
FL Bar #0078911
Ruden, McClosky, Smith,
Schuster & Russell, P.A.
P. O. Box 1800
Fort Lauderdale, Florida 33301
(954) 784-8880

FTL1222082.1

B97000005309