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4/09/97

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: SOUTHEAST REPS, INC.

AUDIT NUMBER..... H97000005827

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES.... 4

CERT. COPIES.....1

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SECRETARY OF STATE TALLAHASSEE.FLORIDA

ARTICLES OF INCORPORATION

OF

# SOUTHEAST REPS, INC.

The undersigned natural person, acting to form a corporation under the laws of the State of Florida that provide for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, do hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation; and to that end set forth:

#### ARTICLE I

The name of the corporation shall be:

SOUTHEAST REPS, INC.

# ARTICLE II

The initial post office address of the principle office of this corporation in the State of Florida will be:

> 3717 CORAL TREE CIRCLE COCONUT CREEK, FL 33073

#### ARTICLE III

This corporation will engage and is empowered to engage in any business permitted under the laws of the United States of America and of the State of Florida.

#### ARTICLE IV

The Total number of shares of stock which this Corporation is authorized to have outstanding is defined as follows :

> Class No. Shares Par Value \$1.00 7,500 Common

Prepared by LEONARD KANTROWITZ 3717 CORAL TREE CIRCLE COCONUT CREEK, FL 33073 (954) 978-6426

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#### ARTICLE V

The amount of capital this corporation will begin business with is:

FIVE HUNDRED DOLLARS (\$500.00)

# ARTICLE VI

This corporation shall have perpetual existence.

#### ARTICLE VII

This corporation shall have ONE director initially. The number of Directors may be increased or diminished from time to time, as provided by the By-Laws adopted by the stockholders.

# ARTICLE VIII

The name and post office address of the member of the first Board of Director of this corporation, and who shall hold office for the first year, or until his successor is chosen shall be:

LEONARD KANTROWITZ 3717 CORAL TREE CIRCLE COCONUT CREEK, FL 33073

# ARTICLE IX

The name and address of the officers of the Corporation, who shall hold office until his successor is chosen shall be:

LEONARD KANTROWITZ 3717 CORAL TREE CIRCLE COCONUT CREEK, FL 33073 PRESIDENT & SECRETARY

#### ARTICLE X

The initial registered agent and registered office of the corporation shall be:

LEONARD KANTROWITZ 3717 CORAL TREE CIRCLE COCONUT CREEK, FL 33073

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#### ARTICLE XI

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

IN WITNESS WHEREOF, the undersigned, being the sole incorporator of the corporation identified above, declare that I have examined the foregoing this 7th day of April of 1997, and o declare it to be true and correct.

LEONARD KANTROWITZ 3717 CORAL TREE CIRCLE COCONUT CREEK, FL 33073

COUNTY OF DADE	}	
	)	88:
STATE OF FLORIDA	1	

THIS IS TO CERTIFY that on this 7th day of April of 1997 before me, a notary public, personally appeared LEONARD KANTROWITZ who is personally known to me and who produced a Florida Drivers License and who I am satisfied is the person named as the sole incorporator and executor of the foregoing Articles of Incorporation, and who by his signature in my presence has acknowledged the same as his voluntary act.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal on this 7th day of April of 1997.

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Notary Public	My commission expires

# ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

I. LEONARD KANTROWITZ, a natural person with an address of 3717 CORAL TREE CIRCLE, COCONUT CREEK, FL 33073, do hereby accept the appointment of Registered Agent of SOUTHEAST REFS, INC. on this 7th day of April of 1997.

LEONARD KANTROWITZ 3717 CORAL TREE CIRCLE COCONUT CREEK, FL 33073

COUNTY OF DADE ) SS: STATE OF FLORIDA )

THIS IS TO CERTIFY that on this 7th day of April of 1997 before me, a notary public, personally appeared LEONARD KANTROWITZ who is personally known to me and who produced a Florida Drivers License and who I am satisfied is the person named as the Registered Agent and executor of the foregoing Acceptance of Registered Agent Appointment, and who by his signature in my presence has acknowledged the same as his voluntary act.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal on this 7th day of April of 1997.

Notary Public

My commission expires

97 APR -9 AM 8: 24
SECRETARY OF STATE
TAIL LAHASSEE, FLORIT