

# P97000044893

MALIN, HALEY, DiMAGGIO & CROSBY, P.A.

PATENT, TRADEMARK & COPYRIGHT ATTORNEYS

EUGENE F. MALIN (1918-1990)

BARRY L. HALEY  
DALE PAUL DiMAGGIO  
KEVIN P. CROSBY

DANIEL STEVEN POLLEY  
DAVID PAUL LHOTA  
MARK DAVID BOWEN  
CRISTINA PINHEIRO-PALMER\*  
RICK F. COMOGGIO

JOHN C. BLACK\*\*  
OF COUNSEL

\*NEW YORK AND BRAZILIAN BARS ONLY  
\*\*ILLINOIS BAR ONLY

May 9, 1997

REPLY TO:

SUITE 1609 • ONE EAST BROWARD BLVD.  
FORT LAUDERDALE, FLORIDA 33301  
TELEPHONE (954) 763-3303 • FAX (954) 522-6507

MIAMI OFFICE

2000 SOUTH DIXIE HIGHWAY, SUITE 203  
TELEPHONE (305) 374-4082

WEST PALM BEACH OFFICE

900 AUSTRALIAN AVENUE SOUTH, SUITE 600  
TELEPHONE (407) 832-6341  
FLORIDA WATS 1 (800) 344-3303

FILED  
CLERK OF STATE  
MAY 19 9 01 AM '97

Department of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

400002182954--0  
-05/19/97--01096--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Filing of Articles of Incorporation for **Ficus Enterprises, Inc.**

Dear Sir or Madam:

Enclosed herewith for filing please find the executed and duly notarized Articles of Incorporation and a check payable to the Secretary of State in the amount of \$70.00 for the filing fee.

Please return our copy of the Articles of Incorporation as filed, to me as the Registered Agent at 9871 Fairway Cove Lane, Plantation, FL 33324.

Should you require any further information in order to proceed, please contact the undersigned at 800-344-3303.

Your assistance in this matter is appreciated.

Very truly yours,

Malin, Haley, DiMaggio & Crosby, P.A.



David P. Lhota  
Registered Agent

Enclosures

I:\9247\Forms\7504.549

RP  
5-21-97

**ARTICLES OF INCORPORATION**  
**OF**  
**FICUS ENTERPRISES INC.**

FILED  
SECRETARY OF STATE  
OFFICE OF CORPORATIONS  
97 MAY 19 AM 9:02

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

**FICUS ENTERPRISES INC.**

ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

The maximum number of shares which the corporation shall have authority to issue shall be 12,000 shares of common stock with a par value of \$ 1.00 per share.

ARTICLE V

The initial registered agent and street address of the initial registered agent of the corporation shall be:

**David P. Lhota  
9871 Fairway Cove Lane  
Plantation, Florida 33324**

ARTICLE VI

This corporation shall have three (3) directors initially. The name and address of the initial directors of the corporation, who shall hold office until successors are elected and qualified or until the earlier resignation or removal from office are:

**Robert Rosa  
19821 Cutler Court  
Miami, Florida 33189**

**David P. Lhota  
9871 Fairway Cove Lane  
Plantation, Florida 33324**

**James McCabe  
2761 Ocean Club Blvd., #306  
Hollywood, FL 33019**

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

ARTICLE VII

The name and address of the incorporator of the corporation is:

**David P. Lhota  
9871 Fairway Cove Lane  
Plantation, Florida 33324**


ARTICLE VIII

The mailing address of the corporation shall be:

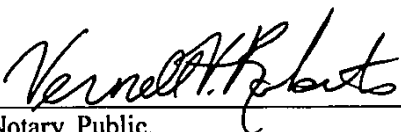
**9871 Fairway Cove Lane  
Plantation, Florida 33324**

Executed at Fort Lauderdale, Florida this 9th day of May, 1997.

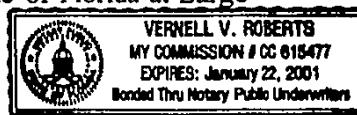
David P. Lhota, Incorporator

By:   
David P. Lhota

Sworn to and subscribed before me this 9<sup>th</sup> day of May, 1997.

  
Notary Public,  
State of Florida at Large

My commission expires:



\_\_\_\_\_  
Print type or stamp Commissioned  
Name of Notary Public



Personally known OR



Produced identification

Type of identification produced: \_\_\_\_\_


**ACCEPTANCE BY REGISTERED AGENT**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 MAY 19 AM 9:02

Having been appointed the registered agent of **FICUS ENTERPRISES, INC.**, the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 9th day of May, 1997.

  
\_\_\_\_\_  
**DAVID P. LHOTA**  
**REGISTERED AGENT**