

Charter Number Only

12097 Scale
99700045144

LAZARUS Rothstein
Requestor's Name
11077 Biscayne Blvd. Ph
Address
NMB FL 33161
City State ZIP Phone

899-2080B

900002186509--3
-05/21/97--01053--017
****122.50 ****122.50

VISION ONLY

CORPORATION(S) NAME

Alex & Meyer, Inc.



Empire Toll Free: 1-800-432-3028

7/11/97
MAY 21 PM 1:48

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

CERTIFIED COPY

LAW OFFICES
LAZARUS ROTHSTEIN, P.A.
11077 BISCAYNE BOULEVARD, PENTHOUSE
MIAMI, FLORIDA 33161

LAZARUS ROTHSTEIN
JOEL M. ARENTY
OF COUNSEL

May 20, 1997

TELEPHONE: (305) 899-2080
FACSIMILE : (305) 899-9889

Secretary of State
Bureau of Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

Re: ALEX & MEYER, INC.

Dear Sir:

Enclosed herewith, please find an original and two copies of the proposed Articles of Incorporation of the above captioned corporation.

Please file the original and return a certified copy to this office.

Enclosed is a check in the sum of \$122.50 for the following:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Fee	<u>35.00</u>
TOTAL:	<u>\$122.50</u>

Thank you for your cooperation.

Very truly yours,



Lazarus Rothstein

LR:cg
Enclosures

ARTICLES OF INCORPORATION
OF
ALEX & MEYER, INC.

97 MAY 21 PM 12:48
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I
NAME AND PRINCIPLE OFFICE

The name of the Corporation is **ALEX & MEYER, INC.**. The initial principal office is 7421 Center Bay Drive, No. Bay Village, FL 33141.

ARTICLE II
DURATION

The duration of the Corporation is perpetual.

ARTICLE III
PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the State of Florida.

ARTICLE IV
AUTHORIZED SHARES

The aggregate number of shares which the Corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation and the name of the initial registered agent is:

Lazarus Rothstein, Esq.
7421 Center Bay Drive
No. Bay Village, FL 33141

ARTICLE VI
DIRECTORS

The number of directors constituting the board of directors of the Corporation shall be determined in accordance with the By-Laws, but shall not be less than one (1). The number of directors constituting the initial board of directors is two (2). The name and address of the person to serve as members of the initial board of directors is:

Aquiba Levy
7421 Center Bay Drive
North Bay Village, FL 33141

Meir Belilty Benhamu
7421 Center Bay Drive
North Bay Village, FL 33141

ARTICLE VII
INCORPORATORS

The names and addresses of the incorporators are:

Aquiba Levy
7421 Center Bay Drive
North Bay Village, FL 33141

Meir Belilty Benhamu
7421 Center Bay Drive
North Bay Village, FL 33141

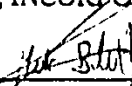
ARTICLE VIII
INDEMNIFICATION

The Corporation shall indemnify each director, officer and shareholder of the Corporation against any and all liability and expense incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the Corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned on the 20th day of May, 1996.



Aquiba Levy, INCORPORATOR

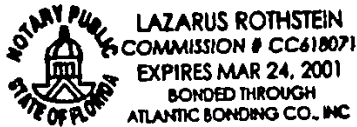


Meir Belilty Benhamu, INCORPORATOR

STATE OF FLORIDA

COUNTY OF DADE

THE FOREGOING INSTRUMENT was acknowledged before me this 20th day of May, 1997, by Aquiba Levy and Meir Belilty Benhamu, who are personally known to me OR who produced Passport: 9991905/23194 as identification and who did (did not) take an oath.



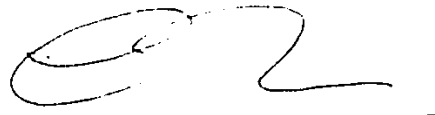
Sign 
NOTARY PUBLIC

Print Lazarus Rothstein

My Commission expire:

ACKNOWLEDGMENT OF APPOINTMENT OF REGISTERED AGENT

Having been named the registered agent for the above Corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.


LAZARUS ROTHSTEIN,
REGISTERED AGENT

97 MAY 21 PM 12:49
FBI
DADE COUNTY CLERK'S OFFICE

P97000045145

K & K Accounting & Tax Service, Inc.
4700 N. State Rd. 7
Suite 221
Fort Lauderdale, Florida 33319
(305) 485-5252

May 9, 1997

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

700002183487--7
-05/19/97--01139--008
*****70.00 *****70.00

Dear Sirs:

Enclosed are two (2) Copies of Articles of Incorporation of **MIKE HENRY, INC**, and the appointment of registered agent for filing purposes.

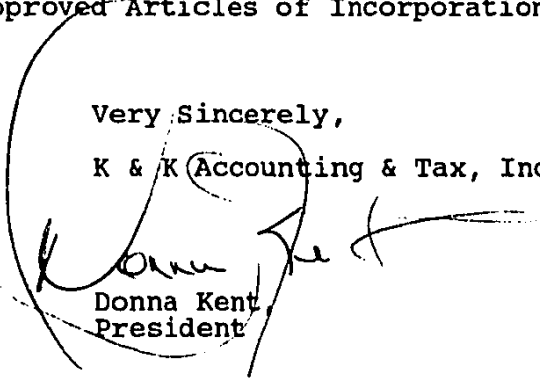
Also, enclosed is a check for \$70.00 to cover charter tax, filing fees, registered agent filing fee. No certified copy is requested at this time.

Thank you for your prompt attention to this matter.

Please remit the approved Articles of Incorporation to the above address.

Very Sincerely,

K & K Accounting & Tax, Inc.


Donna Kent
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
MAY 19 1997

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5/12/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

MIKE HENRY, INC.

The Undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

1. The name of the corporation is as follows:

MIKE HENRY, INC.

2. The period of its duration is **perpetual**.

3. The purpose is to engage in any activities or business permitted under the laws of the United States and the state of Florida.

4. The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 1,000 shares at par value of \$1.00 per share, common stock. All of the stock shall be payable in cash or other property, real or personal, tangible or intangible, or in labor or services actually performed for the corporation, in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

5. This corporation shall commence to exist on the date which the Articles of Incorporation are filed in the Office of the Secretary of the State of Florida.

6. The principal office, registered agent, and registered office address is:

**MICHAEL HENRY - SS #088-38-0537
9520 ALCAZAR LANE
FT. LAUDERDALE, FLORIDA 33324**

7. The number of directors constituting its initial board of Directors is one (1), whose name and address is as follows:

**MICHAEL HENRY - SS #088-38-0537
9520 ALCAZAR LANE
FT. LAUDERDALE, FLORIDA 33324**

8. The name and address of the initial incorporator is as follows:

**MICHAEL HENRY - 1000 SHARES
9520 ALCAZAR LANE
FT. LAUDERDALE, FLORIDA 33324**

9. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation".

SIGNED ON THE FOLLOWING DATE: May 13, 1997.



MICHAEL HENRY
Registered Agent

SECRET FILED STATE
01/15/97

Michael Henry
MICHAEL HENRY
Incorporator

SWORN TO AND SUBSCRIBED

BEFORE ME THIS 13th DAY OF May, 1997.

STATE OF FLORIDA)
COUNTY OF BROWARD)

SS # 088-38-0537

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared **MICHAEL HENRY**, who after first being duly sworn, deposes and says that he is the person described in and who subscribed to the Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth and furthermore, that the above facts are true and correct to the best of his knowledge and belief of **MICHAEL HENRY**.

SWORN TO AND SUBSCRIBED before me this 13th day of May, 1997.

My Commission Expires:

Donna J. Kent
NOTARY PUBLIC,
STATE OF FLORIDA

