

P97 0000 634 52

ORIGINAL

TRANSMITTAL LETTER

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

4
200002242922-7
-07/21/97-D1094-025
***122.50 ***122.50

SUBJECT: ARMON & GILMORE, Inc.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 122.50.

FROM:

AYAL Armon
Name (printed or typed)

4321 ROCK ISLAND ROAD
Address

LAUDERHILL, FL. 33319
City, State, & Zip

954 485-4146
Telephone Number

FILED
97 JUL 21 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHAMBERLAIN JUL 23 1997.

Note: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF

ARMON + BILMORE, Inc.

FILED
97 JUL 21 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: ARMON + BILMORE, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4321 ROCK ISLAND ROAD
LAUDERHILL, FL. 33319

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES (NO PAR VALUE)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

AYAL ARMON
4321 ROCK ISLAND ROAD
LAUDERHILL, FL. 33319

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

AYAL ARMON — ORIGINAL INCORP. PRESIDENT,
4321 ROCK ISLAND RD. DIRECTOR
LAUDERHILL, FL. 33319

CHRISTINE BELFOR — ORIGINAL INCORP. Sec'y-Treas,
4321 ROCK ISLAND RD. DIRECTOR
LAUDERHILL, FL. 33319

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16 day of July, 19 97.

(X) Ayal Armon

Signature

(X) C. Belfor

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: ARMONY BILMORE, Inc.

2. The name and address of the registered agent and office is:

AYAL ARMON
(Name)
4321 ROCK ISLAND ROAD
(P.O. Box NOT acceptable)
LAUDERHILL FL. 33319
(City/State/Zip)

FILED
97 JUL 21 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE (X) Ayal Armon

DATE 07/16/97

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314