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LAW OFFICES OF  
**RICHARD C. BAGDASARIAN**  
PROFESSIONAL ASSOCIATION

RICHARD C. BAGDASARIAN  
Board Certified  
Civil Trial Lawyer

CERTIFIED MEDIATOR

Comerica Bank Building, Suite 302  
1800 Corporate Boulevard, N.W.  
Boca Raton, Florida 33431

Telephone (561) 998-7808  
FAX (561) 241-3226

JULY 18, 1997

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

409 East Gaines St. (✓)  
Tallahassee, FL. 32399

Re: 159 COMPANY, INC.

FILED  
97 JUL 23 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
100002245211--3  
-07/23/97-01084-008  
\*\*\*122.50 \*\*\*122.50

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-referenced corporation, for filing by the Department of State in accordance with the Florida General Corporation Act.

You will also find enclosed a check payable to the Department of State in the amount of \$122.50 to cover the following:

Filing Fee for Articles	\$ 35.00
Certified Copy Fee	\$ 52.50
Registered Agent Fee	<u>\$ 35.00</u>
Total	\$122.50

The certified copy of the Articles should be mailed to the undersigned at the above address

Thank you for your cooperation in this matter.

Very truly yours,



F. CHANDLER

JUL 25 1997

RICHARD C. BAGDASARIAN

RCB/la  
Encs.

**ARTICLES OF INCORPORATION**

**OF**

**159 COMPANY, INC.**

**ARTICLE I. NAME**

The name of the corporation shall be:

**159 COMPANY, INC.**

The principal place of business of this corporation shall be:

**159 West Hillsboro Blvd.**  
**Deerfield Beach, Florida 33441**

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares at .10 cents par value per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the Corporation shall be **1800 Corporate Blvd., N.W., Suite 302, Boca Raton, Florida 33431**, the name of the initial registered agent of the Corporation at that address is **Richard C. Bagdasarian, Esquire.**

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. DIRECTORS**

This corporation shall have **ONE (1)** Director(s) initially. The number of Directors can be changed from time to time in accordance with the By-Laws. The name and street address of the initial members of the Board of Directors are:

**MICHAEL HOPLAMAZIAN**  
**2 VIRGINIA GARDEN**  
**DELRAY BEACH, FLORIDA 33483**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE VII. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successor(s) are elected or appointed are:

**MICHAEL HOPLAMAZIAN**  
President, Secretary and Treasurer  
**2 VIRGINIA GARDEN**  
**DELRAY BEACH, FLORIDA 33483**

### ARTICLE VIII

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


**MICHAEL HOPLAMAZIAN**  
**2 VIRGINIA GARDEN**  
**DELRAY BEACH, FLORIDA 33483**

### ARTICLE IX. AMENDMENT

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 them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 17 day of


July 1997.

  
\_\_\_\_\_  
MICHAEL HOPLAMAZIAN, Incorporator

STATE OF FLORIDA )

COUNTY OF Palm Beach )<sup>SS</sup>

The foregoing instrument was acknowledged before me this 17 day of July, 1997 by Michael Hoplamazian, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did/did not take an oath.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida

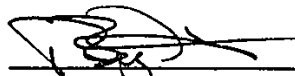
My Commission Expires:



**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for 159 COMPANY, INC., at the place designated in the Articles of Incorporation, Richard C. Bagdasarian, Esquire, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091, relative to keeping open such office.

Dated this 17 day of July, 1997.



RICHARD BAGDASARIAN

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 JUL 23 PM 2:00

FILED