

PLEASE FIND ENCLOSED A CHECK FOR  
\$122.50 FOR THE FILING FEES AND CERTIFIED  
COPY FEE TO BE MAILED BACK TO:

LAWRENCE THOMAS  
1859 N. PINE ISLAND RD. #185  
PLANTATION, FL 33322

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
97 AUG 27 AM 11:41

SHOULD YOU HAVE ANY PROBLEMS OR  
QUESTIONS PLEASE CONTACT MICHAEL FOTHERGILL  
AT 954-680-2273 OR 954-232-8910.

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\*\*\*\*122.50 \*\*\*\*122.50

Thank-you

Michael Fothergill GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Art. III  
DATE 8/28/97  
DOC. EXAM Doris Brown

Mike  
7

5  
D. BROWN AUG 28 1997

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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## **ARTICLES OF INCORPORATION**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation, providing for the formation, rights, privileges and immunities of a corporation for profit.

### **ARTICLE I**

The name of the corporation is :  
ALEXANDRA FINANCIAL AND PROPERTY MANAGEMENT, INC.

### **ARTICLE II**

The duration of the corporation is perpetual.

### **ARTICLE III**

The general purpose for which the corporation is organized is " To engage in any lawful business activity for which the corporation may be incorporated under the Florida General Corporation Act. "

### **ARTICLE IV**

The aggregate number of shares which the corporation is authorized to be issued is Five Hundred ( 500 ). Such shares shall be of a single class ( Capitol Stock ), stock term is defined in the Internal Revenue Code.

The par value of the authorized stock is \$ 1.00 per share.

### **ARTICLE V**

The whole or any part of the capitol stock shall be payable either in lawful money of the United States or in property, labor and or services insofar as permitted from time to time by the laws of the State of Florida, the value of such property, labor or services to be determined by the Board of Directors.

### **ARTICLE VI**

## ARTICLE VII

The street address of the initial registered office of the corporation is:

1859 NORTH PINE ISLAND ROAD # 185  
PLANTATION, FLORIDA 33322

The principal place of business is the same as the registered office.

The initial registered agent at such address is:

LAWRENCE THOMAS

## ARTICLE VIII

The number of Directors constituting the initial Board of Director(s) of the corporation is two.

The name and address of these person(s) who are to serve as member(s) of the initial Board of Directors are:

BARRY GOLDSTEIN  
1859 NORTH PINE ISLAND ROAD # 185  
PLANTATION, FLORIDA 33322

LAWRENCE THOMAS  
1859 NORTH PINE ISLAND ROAD # 185  
PLANTATION, FLORIDA 33322

## ARTICLE IX

The name and address of each incorporator and the number of shares each agrees to take is:

BARRY L. GOLDSTEIN 1859 NORTH PINE ISLAND RD. SUITE 185 PLANTATION, FLORIDA 33322	50 SHARES
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LAWRENCE THOMAS 1859 NORTH PINE ISLAND RD. SUITE 185 PLANTATION, FLORIDA 33322	50 SHARES
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## ARTICLE X

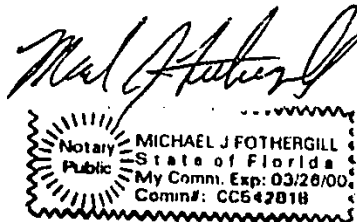
The corporation shall at all times have any corporate powers enumerated in the General Corporation Act of Florida.

Executed by the undersigned at Plantation, Florida this 22 day of AUGUST, 1997.

Lawrence Thomas  
LAWRENCE THOMAS

Barry Goldstein  
BARRY GOLDSTEIN

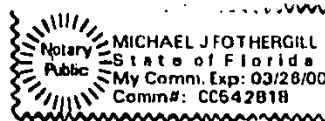
STATE OF FLORIDA  
COUNTY OF BROWARD



BEFORE ME, the undersigned authority personally appeared Barry Goldstein to me known to be the person described in the forgoing Articles of Incorporation, and he acknowledged that signed the same for purposes therein set forth.

WITNESS my hand and official seal this 22 day of August, 1997

My commission expires:



STATE OF FLORIDA  
COUNTY OF BROWARD

A handwritten signature of Michael J. Fothergill.

BEFORE ME, the undersigned authority personally appeared Lawrence Thomas to me known to be the person described in the forgoing Articles of Incorporation, and he acknowledged that signed the same for the purposes therein set forth.

WITNESS my hand and official seal this 22 day of August, 1997

## CERTIFICATE OF DOMICILE

FILED  
SECRETARY OF STATE  
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Certificate designating place of business or domicile for the service of process within Florida, naming agent upon who process may be served.

In compliance with Section 48.091 Florida Statutes. The following is submitted:

First-that Alexandra Financial and Property Management, Inc. desiring to organize or qualify under the laws of the State of Florida with its principal place of business at city of Plantation, State of Florida, has named Michael Fothergill located at, 1859 North Pine Island Road City Of Plantation Florida 33322, as its agent to accept service of process within the State of Florida.

SIGNATURE Lianne Thomas

TITLE Director

DATE 8/22/97

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity , and further agree to comply with the provisions of all the statutes relative to the proper and complete performances of my duties.

SIGNATURE Michael Fothergill  
(RESIDENT AGENT)

DATE 8-22-97