

P97000077611

FILED  
97 SEP -8 AM 7:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9/08/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

3:42 PM

((H97000014815 9))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 722-4001

FROM: ACE INDUSTRIES, INC.  
CONTACT: PAM FRIEDMAN  
PHONE: (305) 358-2571

ACCT#: 070744001530

FAX #: (305) 358-7832

NAME: ATLANTIC OUTLET #3, INC.  
AUDIT NUMBER.....H97000014815  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..0 PAGES.....1  
CERT. COPIES.....1 DEL.METHOD.. FAX  
EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:  
Menu: <Ctrl R-Shift>

2400 7E1

VT100

Online

m 9/9/97

497-14815

### ARTICLES OF INCORPORATION

**Article 1:** Name of Corporation: ATLANTIC OUTLET #3, INC.  
Address of Corporation: 4700 NW 132<sup>ND</sup> STREET, OPA LOCKA, FLORIDA 33054.

**Article 2:** CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100.

PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included)

**Article 3:** REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be: 100 SE 2<sup>ND</sup> STREET, SUITE 2620, MIAMI, FLORIDA 33131.

I am familiar with and hereby accept the duties, responsibilities as registered agent for said corporation.

Bruce Y. Smoler  
BRUCE Y. SMOLER, ESQ.

9/8/97  
Date

**Article 4:** The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

STEVEN GOTTLIEB, 4700 NW 132<sup>ND</sup> STREET, OPA LOCKA, FLORIDA 33054.

**Article 5:** The Name and address of the incorporator is:

STEVEN GOTTLIEB, 4700 NW 132<sup>ND</sup> STREET, OPA LOCKA, FLORIDA 33054.

In witness whereof, I have subscribed my name

Steven Gottlieb  
Signature of Incorporator

9/8/97  
97 SEP -8 AM 7:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Prepared By:  
Smoler, Lerman, Bents  
& Whitebeck, P.A.  
2620 NationsBank Tower  
100 SE 2nd Street  
Miami, Florida 33131  
Telephone (305) 699-0611

TOTAL P.02

497-14815