

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 300 • Tallahassee, Florida 32301
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

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Liberties Las Olas
Inc.

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*****70.00 *****70.00

FILED
97 SEP 19 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Name Reservation _____
☐ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____
☐ Cert. Copy _____
☒ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ Courier _____

J. Nedeau SEP 19 1997

Signature _____

Requested by: DN 9/19 9:30

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

RECEIVED
97 SEP 19 AM 10:20
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
LIBERTIES LAS OLAS, INC.

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ARTICLE I. CORPORATE NAME

The name of the corporation is Liberties Las Olas, Inc.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock without par value.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

HOWARD BREGMAN

309 PLAZA REAL

BOCA RATON, FL 33432

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida. The principal office/address of this corporation shall be the same as

its registered office address.

ARTICLE VI. BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be increased or diminished time to time by Bylaws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII. INITIAL DIRECTORS

The names of the initial directors of this Corporation and their street addresses are:

1. Louis Bregman, 7930 Wellwynd Way, Boca Raton, FL 33496
2. Yetta Bregman, 7930 Wellwynd Way, Boca Raton, FL 33496
3. Howard Bregman, 309 Plaza Real, Boca Raton, FL 33496

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR

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

HOWARD BREGMAN, 309 PLAZA REAL, BOCA RATON, FL 33432

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 the directors and all 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, as Incorporator, has executed the foregoing Articles of Incorporation on the 18th day of September, 1997.


INCORPORATOR

STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, a Notary Public, personally appeared HOWARD BREGMAN, to me known to be the person described as Incorporator or who produced _____ as identification and who executed the foregoing Articles of Incorporation on the 18th day of June, 1997.


NOTARY PUBLIC



Erwin H. Greenberg
My Commission CC619720
Expires April 18, 2001

ACCEPTANCE BY REGISTERED AGENT

The undersigned does hereby state that I am familiar with and accept the duties and responsibilities as registered agent for this Corporation.


REGISTERED AGENT

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