

797000082056

FILED
97 SEP 23 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/22/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

4:25 PM

((H97000015719 2))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

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

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: EBONY PROPERTIES, INC.

AUDIT NUMBER.....H97000015719

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..O

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

B. McKnight SEP 23 1997

H97-15719

ARTICLES OF INCORPORATION

FILED
97 SEP 23 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1: Name of Corporation EBONY PROPERTIES, INC.
Address of Corporation 300 NORTHEAST 164th STREET
NORTH MIAMI BEACH, FLORIDA 33162

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of \$1.00. (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT MIREILLE LIBERAL
and 300 N.E. 164th STREET
REGISTERED OFFICE: NORTH MIAMI BCH, FL 33162

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

Mireille Liberal 9/22/97
Signature of Registered Agent Date

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Vice-President. Then, sec/treasurer
1. MIREILLE LIBERAL
300 NORTHEAST 164th STREET
NORTH MIAMI BEACH, FL 33162

Article 5: The Name and Address of the INCORPORATOR is:

MIREILLE LIBERAL
300 NORTHEAST 164th STREET
NORTH MIAMI BEACH, FL 33162

In witness whereof I have subscribed my name Mireille Liberal
Signature of Incorporator

MIREILLE LIBERAL

H97-15719
Prepared by:

ace INDUSTRIES, INC.

64 NW 11th Street
Miami, FL 33138