

Charter Number Only

P97000 86019

Collier & Rockman

Requestor's Name
8500 SW 92 St #100

Address
Miami, FL 33156

City State ZIP Phone

NOTATION ONLY

800002312118--1
-10/06/97-01031-007
****245.00 ****122.50

CORPORATION(S) NAME

DAVIDOW AND ASSOCIATES, INC.



Empire Toll Free: 1-800-432-3028

FILED
97 OCT -6 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

10/6

Certified Copy

ARTICLES OF INCORPORATION
OF
DAVIDOW AND ASSOCIATES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation for profit under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation is DAVIDOW AND ASSOCIATES, INC.. Its principle place of business is located at 13500 North Kendall Drive, Suite 140-8, Miami, Florida 33186.

ARTICLE II

DURATION

This corporation shall exist perpetually. Corporate existence shall commence on the date these are filed by the Secretary of State.

ARTICLE III

PURPOSE

The Purpose of the Corporation is to perform any and all activities, any ownership or operations necessary to lawfully conduct a Real Estate business and to lawfully conduct any other lawful business in the state of Florida, the United States and other parts of the world.

ARTICLE IV

CAPITAL STOCK

Section 4.1: Authorized Capital

This corporation is authorized to issue 100 Shares One Dollar (\$1.00) par value common stock which shall be designated "Common Stock". This corporation is not authorized to issue preferred shares. This corporation can issue additional shares upon approval of the Board of Directors.

ARTICLE V

PREFERENCES, LIMITATION, AND RELATIVE RIGHTS

OF SHARE OF COMMON STOCK

Section 5.1: Rights Upon Liquidation or Dissolution

In the event of any voluntary or involuntary liquidation, Dissolution or winding up of this corporation, the holders of record of the outstanding common stock shall be paid from the remaining assets of this corporation ratably.

Section 5.2: Voting Rights

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

ARTICLE VI

PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he

already holds, shall have the first right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 13500 N. Kendall Dr., Suite 140-8, Miami, Florida 33186 and the name of the initial registered agent of this corporation at that address is Neil B. Davidow.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have one (1) Director initially. The number of directors may be increased from time to time by the By-Laws, but never be less than one (1). The name and address of the initial Director of this corporation is:

Neil B. Davidow

13500 North Kendall Drive

Suite 140-8

Miami, Florida 33186

OFFICERS

Neil B. Davidow - President and Treasurer

Zulma Rosado de Davidow- Vice President and Secretary

ARTICLE IX

INCORPORATOR

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

Neil B. Davidow

13500 North Kendall Drive

Suite 140-8

Miami, Florida 33186

ARTICLE X

BY-LAWS

The initial By-Laws of this corporation shall be adopted by the Directors. By-Laws shall be adopted, altered, amended or repealed from time to time by either the Shareholders or the Board of Directors, but the Board of Directors shall not alter, amend or repeal any By-law adopted by the Shareholders if the Shareholders specifically provide that such By-law is not subject to amendment or repeal by the Directors.

ARTICLE XI

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 3th day of July, 1997.

[Signature]

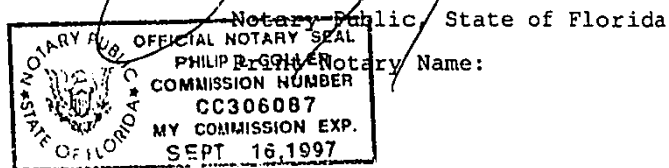
Neil B. Davidow

STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 3 day of July, 1997, by Neil B. Davidow. He ☒ is personally known to me or () has produced _____ as identification.

My Commission Expires:



Acceptance by Registered Agent

I, Neil B. Davidow, the undersigned Registered Agent hereby accepts to be the Registered Agent for Davidow and Associates, Inc.

[Signature]

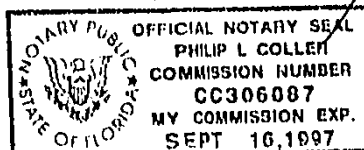
Neil B. Davidow

STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 3 day of July, 1997, by Neil B. Davidow. He ☒ is personally known to me or () has produced _____ as identification.

My Commission Expires:



Notary Public, State of Florida

Print Notary Name:

FILED

97 OCT -6 PM 12:18

SECRETARY OF STATE

ALLEN H. SISK

FLORIDA