

797000093464

CT CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street  
Address  
Tallahassee, FL 32301 222-1092  
City State Zip Phone

CORPORATION(S) NAME

200002333892--2  
-10/30/97-01052-024  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

200002333892--2  
-10/30/97-01052-025  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

200002333892--2  
-10/30/97-01052-026  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Citi Habitats South, Inc.

- ☒ Profit-~~for~~ Profit
- ☐ NonProfit
- ☐ Limited Liability Co.
- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☒ Certified Copy
- ☐ Call When Ready
- ☒ Walk In
- ☐ Mail Out
- ☐ Amendment
- ☐ Dissolution/Withdrawal
- ☐ Annual Report
- ☐ Reservation
- ☐ Photo Copies
- ☐ Call if Problem
- ☐ Merger
- ☐ Mark
- ☐ Other
- ☐ Change of Name
- ☐ Fic. Name
- ☐ CUS
- ☐ After 4:30
- ☒ Pick Up

SECRETARY OF STATE  
TALLAHASSEE, FL 32301

FILED  
97 OCT 30 PM 4:40

Name
Availability
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THANKS, MELANIE ☺

10-30-97

RECEIVED  
97 OCT 30 PM 12:18  
DIVISION OF CORPORATION

CR25031 (1-89)

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
CITI HABITATS SOUTH, INC.

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TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: CITI HABITATS SOUTH, INC.

SECOND: The street address of the principal office of the corporation and the mailing address of the corporation is:

Citi Habitats, Inc.  
50 Madison Avenue  
New York, New York 10010  
Attn: Andrew Heiberger, President

THIRD: The corporation shall have the authority to issue two hundred (200) shares, all of which shall be without par value.

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

c/o Steven J. Lederer, Esq.  
2450 Northeast Miami Gardens Drive  
Suite 100  
North Miami Beach, Florida 33180

FIFTH: The number of directors constituting the initial Board of Directors of the corporation shall be two (2).

SIXTH: The names and addresses of the directors, who shall hold office until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

DIRECTORS

ADDRESSES

Andrew Heiberger

300 East 34th Street, Apt. 24-F  
New York, New York 10016

Igal Feibush

280 Park Avenue South, Apt. 25-E  
New York, New York 10010

SEVENTH: The name and address of the incorporator is:

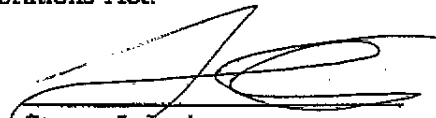
Gary L. Malin, Esq.  
c/o Paradise & Alberts LLP  
630 Third Avenue  
New York, New York 10017

The undersigned has executed these Articles of Incorporation this 27th day of October, 1997.

  
\_\_\_\_\_  
Gary L. Malin

Steven J. Lederer, Esq. is familiar with and accepts the obligations provided for in Section 607.0505 of the Florida Business Corporations Act:

Dated: 10-23, 1997

  
\_\_\_\_\_  
Steven J. Lederer

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