

P97000093697

0/31/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

11:32 AM

((H97000018147 3))

O: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

AME: AREA ENTERPRISES, INC.

AUDIT NUMBER.....H97000018147

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

CERT. OF STATUS..0

PAGES.....5

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

OTE: 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>:  
elp F1 Option Menu F2

NUM

Connect: 00:06:43

FILED  
97 OCT 31 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight OCT 31 1997

FILED  
97 OCT 31 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4497000018147  
ARTICLES OF INCORPORATION  
OF  
AREA ENTERPRISES, INC.

The undersigned subscriber of these Articles of Incorporation, natural person competent to contract, hereby associates himself to form a corporation under the laws of the State of Florida.

FIRST: The name of the corporation is: Area Enterprises, Inc.

SECOND: The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

THIRD: The maximum number of shares which this corporation is authorized to have outstanding at any time shall be 100 shares, having a One Dollar (\$1.00) Dollar value each.

All of the aforementioned stock is to be issued as fully paid for and is exempt from assessment.

The capital stock may be paid for in property, labor or services at a just valuation, to be fixed by the incorporators, or by the directors at a meeting called for such purpose, or at the organization meeting.

Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, to be fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by the corporations or going businesses may be purchased by the corporation in return for the issuance of the capital stock, and said purchase shall be on much of the capital stock as the directors of the company may decide.

COREY E. HOFFMAN, ESQ.  
3250 MARY ST. # 400  
COCONUT GROVE, FL 33133

(305) 442-4333  
FBN 229776

4497000018147

FILED  
97 OCT 31 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

497000018147

FOURTH: The amount of capital with which the corporation may begin business will not be less than One Hundred (\$100.00) Dollars.

FIFTH: The corporation is to have perpetual existence.

SIXTH: The principal place of business of this corporation shall be:

3250 Mary St. #400, Miami, FL 33133

SEVENTH: The number of directors constituting the initial board of director is 3 (three).

EIGHTH: The name and post office address of the President, Secretary, Treasurer, and the names of the first board of directors, who, subject to the provisions of these Articles of Incorporation and of the corporation's existence, or until their successors are elected and shall have qualified, is the following:

President/Director: Phillip Lallemand  
1900 Sunset Drive  
Suite 912  
Miami Beach, FL 33139

Treasurer/Director: Jacques Ardisson  
75 SW 7th Street  
Miami, FL 33131

Secretary/Director: Corey E. Hoffman  
3250 Mary Street  
Suite 400  
Miami, FL 33133

NINTH: The name and post office addresses of the incorporator is:

Corey E. Hoffman  
3250 Mary Street  
Suite 400  
Miami, FL 33133

TENTH: In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the board of directors is hereby especially authorized:

497000018147

497000018147

a. To make and alter the by-laws at pleasure.

b. To fix the amount to be reserved as working capital and to authorize and cause to be executed mortgages and liens upon the property and franchises of this corporation.

ELEVENTH: Cumulative voting may be permitted by the terms of the by-laws.

IN WITNESS WHEREOF, the party has hereunto set his hand and Seal on October 27, 1997.

  
COREY E. HOFFMAN (SEAL)

STATE OF FLORIDA )  
                          ) ss  
COUNTY OF DADE    )

BE IT REMEMBERED, that on this day personally appeared before me COREY E. HOFFMAN party to the foregoing Articles of Incorporation, known to me personally to be such, and upon his oath acknowledged the above Articles of Incorporation to be the act and deed of the signer, and that the facts therein stated are truly set forth.

WITNESS my hand and official seal at Miami, Dade County, Florida, on October 27, 1997.

  
NOTARY PUBLIC, STATE OF  
FLORIDA AT LARGE

my commission expires:



LIANA M FEH,  
My Commission CC332397  
Expires Nov. 26, 1997  
Bonded by HAI  
800-422-1555

497000018147

EMPIRE CORPORATE KIT

+497000018147

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

**AREA ENTERPRISES, INC.**

**Pursuant to Chapter 607.0501 Florida Statutes, the following is submitted, in compliance with said Act:**

First-That AREA ENTERPRISES, INC desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation of Dade County, State of Florida has named COREY E. HOFFMAN, 3250 Mary St., #400, Miami, Florida, 33133 as its agent to accept service of process within the state.

**ACKNOWLEDGMENT: ( MUST BE SIGNED BY DESIGNATED AGENT )**

Having been named to accept service of process for the above sated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: Corey E. Hoffman  
Corey E. Hoffman, REGISTERED AGENT

97 OCT 31 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

497000018147