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11/21/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

PHONE: (305)599-0839

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Commercial Properties Store, Inc.

NAME: ~~G.D. FLORIDA CORP.~~

AUDIT NUMBER.....H97000019450

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

CERT. OF STATUS...1

PAGES..... 3

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 24, 1997

FAS-T CORP AGENTS INC

SUBJECT: C P FLORIDA CORP.
REF: W97000026371

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The name conflict is "C & P, INC."

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Becky McKnight
Document Specialist

FAX Aud. #: E97000019450
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ARTICLES OF INCORPORATION
OF

COMMERCIAL PROPERTIES STORE, INC.

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

COMMERCIAL PROPERTIES STORE, INC.
The principal place of business of this corporation shall be:

17070 Collins Avenue (Suite 229)
North Miami Beach, FL 33180

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time
10,000 @ \$1.00 Par Value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President:	H. David Levy	17070 COLLINS AVENUE
Vice President:	H. David Levy	SUITE#229
Secretary:	H. David Levy	NORTH MIAMI BEACH, FL 33180
Treasurer	H. David Levy	

PREPARED BY: PETER L. FISHEL
2396 N.E. 172nd STREET
NORTH MIAMI BEACH, FL 33160
(305)944-0040

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Peter L. Fishel
2396 N.E. 172nd Street
North Miami Beach, FL 33160

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have)
executed these Articles of Incorporation this 21st
day of November, 1997.

Signature(s) of Incorporator(s)

Peter L. Fishel

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent. In the State of Florida.

1. The name of the corporation:

COMMERCIAL PROPERTIES STORE, INC.

2. The name and address of the registered agent and office is

Peter L. Fisher 2396 NE 172nd Street

(P.O. BOX NOT ACCEPTABLE)

North Miami Beach, FL 33160

(CITY/STATE/ZIP)

SIGNATURE 

TITLE _____

DATE 11/21/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 11/21/97

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