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++ MEMBER OF N.Y. AND N.J. BARS

December 26, 1997

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Attn: New Filing Section

Re: Articles of Incorporation - Trendy, Inc.

Dear Sir/Madame:

Enclosed please find an original and copy of the Articles of Incorporation in reference to the above corporation, as well as my client's check in the amount of \$122.50 for filing of same.

Kindly stamp enclosed and forward same to this office.

Thanking you in advance.

If you have any questions concerning the foregoing please do not hesitate to contact me. I thank you in advance for your prompt attention to this matter.

Very truly yours,

GOLDBERG, SCUDIERI & BLOCK P.C.

BY: MARK K. LINDENBERG, ESQ.

MKL/mkl  
Enclosure

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 31 AM 9:42

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**ARTICLES OF INCORPORATION  
OF  
TRENDY ENTERPRISES, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 31 AM 9:42

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

**ARTICLE I. NAME**

The name of the corporation shall be:

**TRENDY ENTERPRISES, INC.**

PRINCIPAL OFFICE:

1930 North 30th Road,  
Hollywood, FL 33021,

**ARTICLE II. NATURE OF BUSINESS**

The general nature and purpose of the business of this business shall be: **marketing and promotions, and restaurant and night club management**, and, further, the business may engage or transact in any of 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

### **IV. ADDRESS**

The street address of the initial registered office of the corporation shall be 1930 North 30th Road, Hollywood, FL 33021, and the name of the initial registered agent shall be ALAN EDELSTEIN.

### **ARTICLE V. DURATION**

This corporation is to exist perpetually.

### **ARTICLE VI. INITIAL BOARD OF DIRECTORS**

This corporation shall have two directors constituting the initial Board of Directors.

The number of Directors may be either increased or decreased from time to time by the By-Laws. The name and address of the initial Board of Directors of this corporation is:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Jeffrey S. Eichel	720 NW 101 St. Avenue Pembroke Pines, FL 33029
Brian Edelstein	1130 South Knot Way Cooper City FL 33026

**ARTICLE VII. OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

**PRESIDENT:**

Jeffrey S. Eichel

720 NW 101 St. Avenue  
Pembroke Pines, FL 33029

**SECRETARY/TREASURER:**

Brian Edelstein

1130 South Knot Way  
Cooper City FL 33026

**ARTICLE VIII. INCORPORATORS**

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

**NAME**

**ADDRESS**

Jeffrey S. Eichel

720 NW 101 St. Avenue  
Pembroke Pines, FL 33029

Brian Edelstein

1130 South Knot Way  
Cooper City FL 33026

**ARTICLE IX. INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### **ARTICLE X. PRE-EMPTIVE SHARES**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE XI. AMENDMENT**

The 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.

#### **ARTICLE XII. SPECIAL PROVISIONS**

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation may file as a Chapter S Corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 16 day of December, 1997.

Jeffrey S. Eichel  
JEFFREY S. EICHEL

Brian Edelstein  
BRIAN EDELSTEIN

STATE OF FLORIDA     )  
                              ) SS:  
COUNTY OF            )

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared JEFFREY S. EICHEL and BRIAN EDELSTEIN who is personally known to me or who produced Florida ID as identification and did not take an oath, and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 16 day of December, 1997.

Edward J. Murphy  
Notary Public

My Commission Expires:



Edward J. Murphy  
MY COMMISSION # 00670064 EXPIRES  
August 7, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

ARTICLES OF INCORPORATION - TRENDY ENTERPRISES, INC.  
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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

**IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:**

**FIRST:** That TRENDY ENTERPRISES, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Hollywood, State of Florida has named **ALAN EDELSTEIN**, 1930 North 30th Road, Hollywood, FL 33021, as its agent to accept service of process within Florida.

**CORPORATION:**

By: Jeffrey S Edel  
Initial Subscriber

DATE: 12/16/97

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 PERFORMANCE OF MY DUTIES.

By: [Signature]  
Registered Agent

DATE: 12/16/97

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DIVISION OF CORPORATIONS  
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