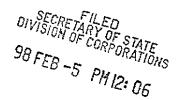
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| REFERENCE : 695275 9876A | <u>.</u> 6 | | |
| COST LIMIT: \$ 122.50 | | | |
| ORDER DATE : February 5, 1998 | | | |
| ORDER TIME : 10:20 AM | | | |
| ORDER NO. : 695275-005 | 00242 | 21 | 08 |
| CUSTOMER NO: 9876A | | | |
| CUSTOMER: Manuel Diner, Esq MANUEL DINER, ESQ | | 98 FEB | SECRE NVISION |
| Suite 601 141 N.e. Third Avenue Miami, FL 33132-2238 | | 7 | FILED TARY OF S OF CORPOR |
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| NAME: SYKEL ENTERPRISES OF MIAMI, INC. | 0) | Ų. | ූර් - |
| EFFECTIVE DATE: | 98 FEB - DIVISION OF | a) M | - |
| ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP | 0F COF | | |
| PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: | AM IO: 5)RPORATIO | EVED | |
| CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING | 5 AMIO: 51 CORPORATION | O. | - |
| CONTACT PERSON: Jon A Bowling EXAMINER'S INITIALS: | <u>Of</u> | | · |

ARTICLES OF INCORPORATION OF SYKEL ENTERPRISES OF MIAMI, INC.



ARTICLE I. NAME AND ADDRESS OF CORPORATION

The name of this corporation is: SYKEL ENTERPRISES OF MIAMI, INC.
The Corporation's principal office and mailing address is: 590 N.W. 27TH Street, Miami,
Florida 33127

ARTICLE II. NATURE OF CORPORATION BUSINESS

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of 7,500 shares of one class of common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

<u>ARTICLE IV.</u> PREEMPTIVE RIGHTS

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The initial Registered Agent and Registered Office of the corporation in the State of Florida shall be:

INITIAL REGISTERED AGENT:

Manuel Diner

INITIAL REGISTERED OFFICE:

141 N.E. 3rd Avenue, Suite 601

Miami, Florida 33132

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

REGISTERED AGENT

<u>ARTICLE VI.</u> <u>INITIAL BOARD OF DIRECTORS</u>

The number of Directors constituting the initial Board of Directors of the Corporation is 2. The name and address of the members of the initial Directors of the Corporation is: Simon Garfinkel 27 Windemere Way, Woodbury, N.Y. 11797 Carol Garfinkel 27 Windemere Way, Woodbury, N.Y. 11797 ARTICLE VII <u>INITIAL INCORPORATOR</u> The names and addresses of the initial Incorporator executing these Articles of Incorporation are: Manuel Diner, Esq. 141 N.E. 3rd Avenue, Suite 601, Miami, Florida 33132 Manuel Diner, Esg. STATE OF FLORIDA)) SS: COUNTY OF DADE The foregoing instrument was acknowledged before me this _ by Manuel Diner, who is personally known to me [J or has produced identification and who did [did not [] take an oath. V**jtness** my hand and official seal in Miami, Døde\County, Florida, thiß Notary Public, State of Florida

My Commission Expires:

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