



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 704375 7132724

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 78.75

ORDER DATE : February 12, 1998

ORDER TIME : 1:29 PM

ORDER NO. : 704375-005

CUSTOMER NO: 7132724

CUSTOMER: Alan Schneider, Esq
ALAN B. SCHNEIDER, P.A.

3230 Stirling Road

Hollywood, FL 33021

DOMESTIC FILING

NAME: CINDY GOLDSTEIN, INC.

200002433412--8

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 17 PM 3:18

RECEIVED
98 FEB 17 PM 2:44
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 17 PM 3:18

ARTICLES OF INCORPORATION
OF
CINDY GOLDSTEIN, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CINDY GOLDSTEIN, INC.

The address of the principal office of this corporation shall be 7801 West Commercial Boulevard, Tamarac, Florida 33351, and the mailing address of the corporation shall be 3110 Northwest 101 Avenue, Sunrise, Florida 33351.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3230 Stirling Road, Hollywood, Florida 33021, and the name of the initial registered agent of the corporation at that address is Alan B. Schneider, Esq..

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Cindy Goldstein	3110 Northwest 101 Avenue
Dir.	Sunrise, Florida 33351

ARTICLE VII. OFFICERS

The name 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:

Cindy Goldstein 3110 Northwest 101 Avenue
Pres./Sec./Treas. Sunrise, Florida 33351

Max Goldstein Same
V. Pres.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on February 17, 1998.

CORPORATION SERVICE COMPANY

By: Gail Shelby
Its Agent, Gail Shelby

DAS/das

FILED
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DIVISION OF CORPORATIONS
98 FEB 17 PM 3:18

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

ALAN B. SCHNEIDER, ESQ., an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

CINDY GOLDSTEIN, INC.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

NAME: ALAN B. SCHNEIDER, ESQ.