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STEVEN M. BUSCH

ATTORNEY AT LAW

Tel: 954-925-8080

1930 Tyler Street
Hollywood, Florida 33020

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Florida Dept. of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

RE: SYLPOTT INC.
Articles of Incorporation

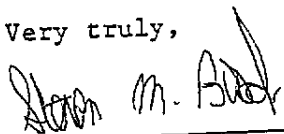
Dear Sir/Madam

Enclosed please find original and one copy of Articles of Incorporation relative to the above-captioned. After your review and approval, kindly issue a Certificate of Incorporation and Charter Number.

Also enclosed is a check in the amount of \$122.50 covering fees, Charter tax and Certificate designating Registered Agent. Ch# 11223

Thank you for your prompt attention to this matter.

Very truly,



Steven M. Busch

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ARTICLES OF INCORPORATION
OF
SYLPOTT 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 SYLPOTT INC.

The address of the principal office of this corporation shall be 13720 NW 1st Avenue, Miami, Florida 33168 and the mailing address of the corporation shall be the same

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or lawful activity of business permitted under the laws of the State of Florida, the United States or any other state, country, territory or nation. The business activity of the corporation shall include but not be limited to the facilitation of the buying and selling of real estate

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a \$1.00 per value per share

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 13720 NW 1st Avenue, Miami, Florida 33168 and the name of the initial registered agent of the corporation at that address shall be Violet SyPott

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the directors of this corporation are:

Violet SyPott	13720 NW 1st Avenue, Miami FL 33168
Sandi Brown	13720 NW 1st Avenue, Miami FL 33168
Archie Leslie Brown	13720 NW 1st Avenue Miami FL 33168

ARTICLE VII. INCORPORATOR

The name and address of the person signing as incorporator is
Violet SyPott 13720 NW 1st Avenue, Miami, FL 33168

ARTICLE VIII. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and shareholders

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ARTICLE IX. MANAGEMENT OF CORPORATION

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservations

IN WITNESS WHEREOF, the undersigned as incorporator has executed these Articles of Incorporation this 6th day of February, 1998

Violet Sylpott
VIOLET SYLPOTT-INCORPORATOR

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared VIOLET SYLPOTT -, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that She executed the same, and an oath was not taken. Said person is personally known to me or Said person provided the following type of identification Fla Drivers License

Notary Rubber Stamp Seal

Witness my hand and official seal in the County and State aforesaid this 6th day of February, 1998

Christine Borjesson
Notary Signature

Christine Borjesson
Printed Name



CHRISTINE BORJESSON
COMMISSION # CC 40855
EXPIRES SEP 20, 1998
BONDED THRU
PLANT BONDING CO., INC

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First: That SYLPOTT INC.

desiring to organize under the laws of the State of Florida with its principle office, as indicated in the articles of incorporation, has named Violet Sylpott, 13720 NW 1st Avenue, Miami, Florida 33168 as agent to accept service of process within this state.

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

BY:

Violet Sylpott

articles

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