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April 27, 1998

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 200002506932---7 -04/30/98--01031--001 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Re: Barbara Silberman 2, Inc.

To Whom it May Concern:

Enclosed please find Articles of Incorporation regarding the above captioned corporation.

Please file said Articles with the Secretary of State. I have enclosed a check in the amount of \$70.00 to cover filing fees.

Should you have any questions please contact our office.

Very truly yours,

EONARD LEVI GARDNER, ESQUIRE

LLG/gt

**Enclosure** 

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## ARTICLES OF INCORPORATION

OF

BARBARA SILBERMAN 2, INC.

ARTICLE I. CORPORATE NAME

The name of this Corporation shall be Barbara Silberman 2. Inc.

ARTICLE II. NATURE OF CORPORATE BUSINESS

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

ARTICLE III. CAPITAL STOCK

This Corporation is authorized to issue a maximum of Ten Thousand (10,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One (1) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The Corporation's initial Registered Agent and Registered
Office in the State of Florida shall be: The Principal Adress is the same.

ARTICLE V. BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the stockholders. However, the Corporation shall have no less than one (1) director at any time.

ARTICLE VI. INITIAL DIRECTORS

The name and post office address of each member of the initial Board of Directors is:

Barbara Silberman
Barbara Silberman 2, Inc.
4754 S.W. 72nd Avenue,
Miami, Florida 33155.

## ARTICLE VII. PRE-EMPTIVE RIGHTS

Every shareholder, upon the issuance or sale of either new or treasury stock for cash, property, services, in payment of corporate debts or otherwise, shall have the right to purchase his or her proportionate share thereof.

## ARTICLE VIII. INCORPORATOR

The name and post office address of each incorporator executing these Articles of Incorporation are as follows:

Barbara Silberman
Barbara Silberman 2, Inc.
4754 S.W. 72nd Avenue,
Miami, Florida 33155.

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a Corporation to do business in the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

BARBARA SILBERMAN

STATE OF FLORIDA )

SS

COUNTY OF DADE

BE IT REMEMBERED that on this day, before me, a Notary Public duly authorized in the state and county named above to take acknowledgments, personally appeared, BARBARA SILBERMAN, to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and she acknowledged to me that she executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, County and State above written this 27th day of 400, 1998.

Notary Public, State of Florida at Large

My commission expires:



Gilda Trujillo

My Commission CC697049

Expires November 18, 2001

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Barbara Silberman