

5/29/98

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FLORIDA DIVISION OF CORPORATIONS
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NAME: 191151, INC.

AUDIT NUMBER.....H98000010134

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES.....4

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ARTICLES OF INCORPORATION

OF

191151, INC.

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 *191151, INC.*

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 sixty (60) shares of common stock having no par value.

ARTICLE IV. ADDRESS

The street address of the initial registered and principal office of the corporation shall be *c/o Rosenfeld & Stein, P.A. 18260 N. E. 19th Avenue, North Miami Beach, Florida 33162*, and the name of the initial Registered Agent of the corporation is *Alexander M. Rosenfeld*.

FILED BY:
Ravi Batta, Esq.
Fla. Bar No. 0075167
18260 N.E. 19th Ave., #202
North Miami Beach, FL 33162
(305) 940-8080

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ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

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

ARTICLE VII. DIRECTORS

This corporation shall initially have one (1) director. The name and address of the initial member of the Board of Directors is:

ALEXANDER M. ROSENFELD
18260 N.E. 19th Avenue
North Miami Beach, FL 33162

ARTICLE VIII. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

ALEXANDER M. ROSENFELD
C/O ROSENFELD & STEIN, P.A.
18260 N.E. 19th Avenue
North Miami Beach, FL 33162

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