

P98000058352

Mr. Allen Alster
2766 Carambola Circle So. (Rm. 404)
Coconut Creek, Florida 33066

June 25th, 1998

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-06/29/98--01100--009
*****70.00 *****70.00


SUBJECT: Incorporation of ROBERT DEAN ENTERPRISES, INC.

Gentlemen:

Enclosed is an original and one (1) copy of the Articles of Incorporation, and a check for \$70 that represents the corporate filing fee and designation of registered agent.

FROM: Allen Alster
2766 Carambola Circle So. (Rm. 404)
Coconut Creek, Florida 33066
Telephone No.: (954) 975-7756

Respectfully submitted;


Allen Alster.

FILED
98 JUN 29 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH JUN 29 1998

Articles of Incorporation of
ROBERT DEAN ENTERPRISES, INC.

FILED
98 JUN 29 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation:

ARTICLE ONE: NAME

The name of the corporation is ROBERT DEAN ENTERPRISES, INC.

ARTICLE TWO: PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is No. 2766 Carambola Circle So., Coconut Creek, Florida 33066., (Rm. 404)

ARTICLE THREE: CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE FOUR: PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of purchasing, holding and selling real properties, construction of residential and commercial buildings, and the repair, renovation and maintenance of such buildings.

2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.

ARTICLE FIVE: CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is two hundred (200) shares without par value.

ARTICLE SIX: REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is No. 2766 Carambola Circle So., Coconut Creek, Florida 33066, and the name of its initial registered agent at such address, is ALLEN ALSTER.

ARTICLE SEVEN: DIRECTORS

The number of directors constituting the corporation's initial Board of Directors is two (2). The name and address of each person who is to serve as a member of the initial Board of Directors is:

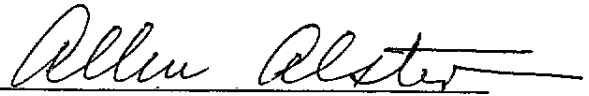
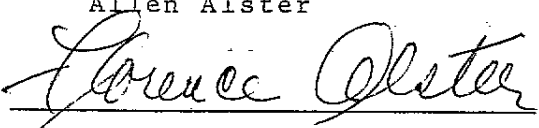
<u>NAME</u>	<u>ADDRESS</u>
Allen Alster	2766 Carambola Circle So. Coconut Creek, Florida 33066
Florence Alster	2766 Carambola Circle So. Coconut Creek, Florida 33066

ARTICLE EIGHT: INCORPORATORS

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Allen Alster	2766 Carambola Circle So. Coconut Creek, Florida 33066
Florence Alster	2766 Carambola Circle So. Coconut Creek, Florida 33066

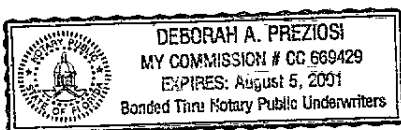
Executed by the undersigned at Coconut Creek, Florida, on
this 25th Day of June, 1998.

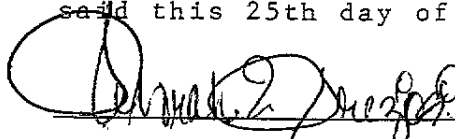

Allen Alster

Florence Alster

STATE OF FLORIDA
COUNTY OF BROWARD

I hereby certify that on this day, before me, an officer duly
authorized to administer oaths and take acknowledgments, per-
sonally appeared ALLEN ALSTER and FLORENCE ALSTER, know to me
to be the persons described as the incorporators of the herein
corporation, who then acknowledged before me that they executed
the same.

Witness my hand and official seal
in the County and State last afore-
said this 25th day of June, 1998.




Notary Public

FILED

98 JUN 29 PM 3:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: ROBERT DEAN ENTERPRISES, INC.
2. The name and address of the registered agent and office is:

AGENT: Allen Alster
ADDRESS: 2766 Carambola Circle So. (Rm 404)
Coconut Creek, Florida 33066

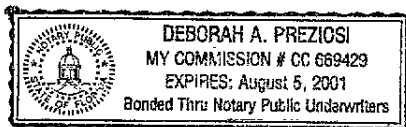
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

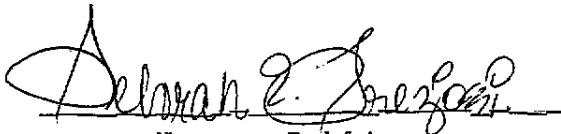


Allen Alster

STATE OF FLORIDA, COUNTY OF BROWARD:

On this 25th day of June, 1998, before me personally came ALLEN ALSTER, to me known to be the individual described in and who executed the foregoing instrument, and acknowledged that he executed the same.




Notary Public