

P98000063958



ACCOUNT NO. : 072100000032

REFERENCE : 898387 7116563

AUTHORIZATION :

Patricia Pizeto

COST LIMIT : \$ 70.00

ORDER DATE : July 21, 1998

ORDER TIME : 10:13 AM

ORDER NO. : 898387-005

CUSTOMER NO: 7116563

CUSTOMER: Samuel D. Ballen, Esq
SAMUEL D. BALLEEN, ESQ

Suite 324 Atrium
2255 Glades Road
Boca Raton, FL 33431

900002593909--2

DOMESTIC FILING

NAME: E. 49 STREET, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 21 PM 12:08

98 JUL 21 10:41
DIVISION OF CORPORATIONS
98 JUL 21 10:41

**ARTICLES OF INCORPORATION
OF
E. 49 Street, Inc.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 21 PM 12:09

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is E. 49 Street, Inc.

**ARTICLE II
ADDRESS OF PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION**

The address of the principal office and mailing address of the corporation is 8614 State Road 84, Davie, FL 33324.

**ARTICLE III
AUTHORIZED SHARES**

The aggregate number of shares which the corporation is authorized to issue is 1000 shares, no par value.

**ARTICLE IV
ADDRESS OF INITIAL REGISTERED OFFICE AND NAME OF INITIAL
REGISTERED AGENT**

The address of the initial registered office is 2101 Corporate Boulevard, Suite 101, Boca Raton, FL 33431. The name of the initial registered agent at that office is Samuel D. Ballen.

**ARTICLE V
NAME AND ADDRESS OF INCORPORATOR**

The name and address of the incorporator is Samuel D. Ballen, whose address is 2101 Corporate Boulevard, Suite 101, Boca Raton, FL 33431.

**ARTICLE VI
DURATION AND PURPOSE**

The duration of the corporation is perpetual and it is organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida.

**ARTICLE VII
NAME OF DIRECTOR**


Joel Peltz, whose address is 405 Club Court, Oceanside, NY 11572 shall serve as the initial director of the corporation.

**ARTICLE VIII
INDEMNIFICATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JUL 21 PM 12:09

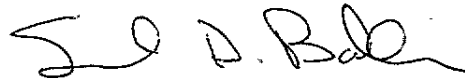
The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expense incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation.



Samuel D. Ballen, Incorporator

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been designated as the registered agent for the corporation at the place designated in the foregoing articles of incorporation, I declare that I am familiar with and accept the obligations of that position, and hereby accept same and agree to act in that capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.



Samuel D. Ballen, Registered Agent