

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PG80000072779

SN Realty Corp.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 AUG 20 AM 10:20

800002620658--3

-08/20/98--01014--025

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

8/20/98 9:21

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

☒ Art of Inc. File \_\_\_\_\_

\_\_\_\_ LTD Partnership File \_\_\_\_\_

\_\_\_\_ Foreign Corp. File \_\_\_\_\_

\_\_\_\_ L.C. File \_\_\_\_\_

\_\_\_\_ Fictitious Name File \_\_\_\_\_

\_\_\_\_ Trade/Service Mark \_\_\_\_\_

\_\_\_\_ Merger File \_\_\_\_\_

\_\_\_\_ Art. of Amend. File \_\_\_\_\_

\_\_\_\_ RA Resignation \_\_\_\_\_

\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_

\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_

\_\_\_\_ Cert. Copy \_\_\_\_\_

☒ Photo Copy \_\_\_\_\_

☒ Certificate of Good Standing \_\_\_\_\_

\_\_\_\_ Certificate of Status \_\_\_\_\_

\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_

\_\_\_\_ Corp Record Search \_\_\_\_\_

\_\_\_\_ Officer Search \_\_\_\_\_

\_\_\_\_ Fictitious Search \_\_\_\_\_

\_\_\_\_ Fictitious Owner Search \_\_\_\_\_

\_\_\_\_ Vehicle Search \_\_\_\_\_

\_\_\_\_ Driving Record \_\_\_\_\_

\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_

\_\_\_\_ UCC 11 Search \_\_\_\_\_

\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_

\_\_\_\_ Courier \_\_\_\_\_

RECEIVED  
98 AUG 20 AM 9:34  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
SN REALTY CORP.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 AUG 20 AM 10:20

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

**ARTICLE I. - NAME OF CORPORATION**

The name of the Corporation shall be SN REALTY CORP.

**ARTICLE II. - ADDRESS**

The street address of the initial principal office of the Corporation is 545 NW 26<sup>th</sup> Street, Miami, Florida 33127.

**ARTICLE III. - DURATION**

The Corporation shall have perpetual existence.

**ARTICLE IV. - PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the laws of the United States and the Florida Business Corporation Act.

**ARTICLE V. - CAPITAL STOCK**

The total number of shares of all classes of capital stock which the Corporation shall have authority to issue is Ten Thousand (10,000) shares of Common Stock, each having a par value of \$1.00 per share (the "Common Stock").

The following is a statement of the designations and powers, preferences and rights, and qualifications, limitations and restrictions thereof, in respect of the Common Stock:

Except as otherwise required by law, the holders of Common Stock shall be entitled to one vote per share on all matters upon which holders of shares of Common Stock shall be entitled to vote. There shall be no cumulative voting of the Common Stock of the Corporation.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the Corporation is 100 S.E. 2<sup>nd</sup> Street, Suite 4650, Miami, Florida 33131, and the name of the Corporation's initial registered agent at that address is Alexander I. Tachmes, Esq.

## **ARTICLE VII – INITIAL BOARD OF DIRECTORS**

The Board of Directors of the Corporation shall consist initially of one (1) member, the exact number of directors to be fixed from time to time pursuant to the Bylaws of the Corporation. The name and address of the initial director of the corporation is: Maria Srebnick, 545 NW 26<sup>th</sup> Street, Miami, Florida 33127.

## **ARTICLE VIII – INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is: Alexander I. Tachmes, Esq., 100 S.E. 2<sup>nd</sup> Street, Suite 4650, Miami, Florida 33131.

## **ARTICLE IX - BYLAWS**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the holders of Common Stock, except that the Board of Directors may not amend or repeal any Bylaw adopted by the holders of Common Stock if the holders of Common Stock specifically provide that the Bylaw is not subject to amendment or repeal by the Board of Directors.

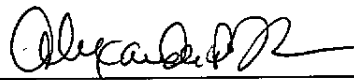
## **ARTICLE X - AMENDMENT TO ARTICLES**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by law, and all rights conferred upon shareholders herein are granted subject to this reservation.

## **ARTICLE XI - INDEMNIFICATION**

The Corporation shall indemnify its directors, officers, employees and agents to the full extent permitted by the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 19<sup>th</sup> day of August, 1998.



Alexander I. Tachmes, Esq.

**Complete List of Officers and Directors of SN Realty Corp.**

President, Secretary and Treasurer: Maria Srebnick

Vice President: None

Sole Director: Maria Srebnick

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

*Pursuant to the provisions of sections 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: SN Realty Corp

2. The name and address of the registered agent and office is:

Alexander I. Tachmes, Esq.

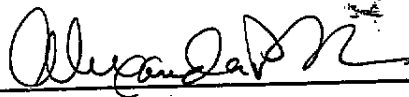
(Name)

100 SE Second Street, Suite 4650  
(P.O. Box NOT acceptable)

Miami, Florida 33131  
(City/State/Zip)

*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.*

SIGNATURE



DATE

8/19/98

**REGISTERED AGENT FILING FEE: \$35.00**

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 AUG 20 AM 10:20