

TRANSMITTAL LETTER

P980000 73598

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

600002621916--6  
-08/21/98--01045--005  
\*\*\*122.50 \*\*\*122.50

SUBJECT: NYS-770, Inc.  
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for  
\$ 122.50

FROM:

JOSEF SEGAL  
Name (printed or typed)  
1725 N.W. 88<sup>TH</sup> AVE. #15  
Address  
SUNRISE, FL. 33351  
City, State, & Zip  
(954) 748-7741  
Telephone Number

98 AUG 21 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

Note: Please provide the original and one copy of the articles.

B. BROCK AUG 24 1998

# ARTICLES OF INCORPORATION

OF

NYS-770, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

## ARTICLE I NAME

The name of the corporation shall be:

NYS-770, Inc.

98 AUG 21 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4225 N.W. 88 Ave. #151  
SUNRISE, FL. 33351

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES (NO PAR VALUE)

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

YOSEF SEGAL  
4225 NW. 88 AVE. #152  
SUNRISE, FL. 33351

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Yosef SEGAL  
4225 NW. 88 AVE. #152  
SUNRISE, FL 33351

PRESIDENT, Secy-TREAS,  
DIRECTOR & ORIGINAL  
INCORPORATOR

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19 day of AUGUST, 1998.

Yosef Segal

Signature

Signature

Signature

Articles of Incorporation  
Filing Fee - \$35

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

*Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the under-  
signed 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: NYS-770, Inc.

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

JOSEF SEGAL  
(Name)  
4725 N.W. 88 Ave. #152  
(P.O. Box NOT acceptable)  
SUNRISE, FL. 33351  
(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 Josef Segal  
DATE 8/19/98

REGISTERED AGENT FILING FEE: \$35.00

APPROVED  
AND  
FILED  
08 AUG 21 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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