

P98000080080



ACCOUNT NO. : 072100000032

REFERENCE : 963331 4391902

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : September 16, 1998

ORDER TIME : 10:15 AM

ORDER NO. : 963331-005

CUSTOMER NO: 4391902

CUSTOMER: Adam Schiffman, Esq
ADAM R. SCHIFFMAN, P.A.

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-09/16/98--01033--019
****122.50 ****122.50

Concorde Center Ii, Suite 900
2999 Northeast 191 Street
Aventura, FL 33180

DOMESTIC FILING

NAME: FELIX - SUNSHINE CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 16 PM 12:48

fat
RECEIVED
98 SEP 16 AM 10:41
DIVISION OF CORPORATION

EFFECTIVE DATE

9/15/98

ARTICLES OF INCORPORATION

OF

FELIX - SUNSHINE CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLE I
NAME AND ADDRESS

The name of the Corporation and its address are:

FELIX - SUNSHINE CORPORATION
2999 N.E. 191st Street, Suite 900
Aventura, Florida 33180

ARTICLE II
DURATION

The corporation shall commence its existence on September 15, 1998, and shall exist perpetually unless sooner dissolved according to law.

ARTICLE III
PURPOSE

It is the purpose of this corporation to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of \$1.00 par value common stock.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and the street address of the initial registered office of the Corporation are:

ADAM R. SCHIFFMAN, ESQUIRE
2999 N.E. 191st Street, Suite 900
Aventura, Florida 33180

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**ARTICLE VI
INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as Incorporator is:

**ADAM R. SCHIFFMAN, ESQUIRE
2999 N.E. 191st Street, Suite 900
Aventura, Florida 33180**

**ARTICLE VII
INDEMNIFICATION**

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 15th day of Septmeber, 1998.

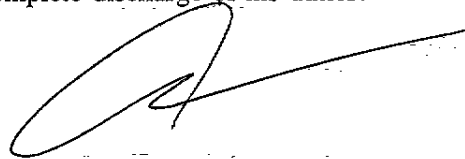


ADAM R. SCHIFFMAN, ESQUIRE

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in Article V of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the complete discharge of his duties.

DATED this 15th day of September, 1998.



ADAM R. SCHIFFMAN, ESQUIRE

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DIVISION OF CORPORATIONS
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STATE OF FLORIDA :
 : SS.
COUNTY OF MIAMI-DADE :

BEFORE ME, a Notary Public authorized in County and State set forth above, personally appeared Adam R. Schiffman, Esquire, known to me and known to be the person who, as Incorporator and Registered Agent, executed the foregoing Articles of Incorporation of Felix - Sunshine Corporation, and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this 15th day of September, 1998..



NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

OFFICIAL NOTARY SEAL
CHERYL D PUZON
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC598806
MY COMMISSION EXP. NOV. 19, 2000