

P9800080522
TRANSMITTAL LETTER

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

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-09/14/98--01070--019
****131.25 ****131.25

SUBJECT: Soho Arts South, Inc.
(Proposed corporate name - must include suffix)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Erwin Goldstein
Name (Printed or typed)
1813 Breakers Pointe
Address
West Palm Beach, Florida 33411
City, State & Zip
561-795-4783
Daytime Telephone number

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 SEP 14 AM 11:23

FILED

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

CB
9-17-98
2

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Soho Arts South, Inc.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

1813 Breakers Pointe
West Palm Beach, Florida 33411

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

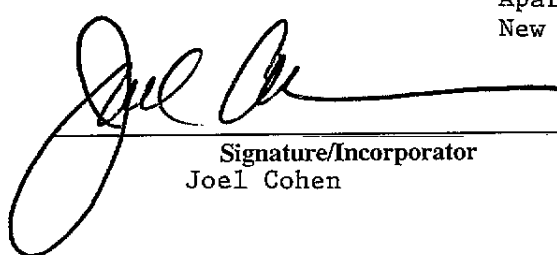
The name and Florida street address of the initial registered agent are:

Erwin Goldstein
1813 Breakers Pointe
West Palm Beach, Florida 33411

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Joel Cohen
50 Lexington Avenue
Apartment 10D
New York, New York 10010




Signature/Incorporator
Joel Cohen

September 4, 1998
Date

(An additional article must be added if an effective date is requested.)

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

X 
Signature/Registered Agent
Erwin Goldstein

September 4, 1998
Date