

098000081913



ACCOUNT NO. : 072100000032

REFERENCE : 968827 97981A

AUTHORIZATION :

Patricia Piguet

COST LIMIT : \$ 122.50

ORDER DATE : September 21, 1998

ORDER TIME : 2:37 PM

ORDER NO. : 968827-005

CUSTOMER NO: 97981A

CUSTOMER: Ms. Elizabeth F. Schwartz
CROCKETT & CHASEN, P.A.

Suite 338
420 Lincoln Road
Miami Beach, FL 33139

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 21 AM 9:49

DOMESTIC FILING

NAME: STEVE MATZ, INC.

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

300002645433--7

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

g 9/22/98

RECEIVED
98 SEP 21 PM 3:21
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
STEVE MATZ, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 21 AM 9:49

I

NAME

The name of the Corporation is: STEVE MATZ, INC.

II

PERPETUAL EXISTENCE

This Corporation shall exist perpetually unless sooner dissolved according to law, commencing on the date and time of filing of the Articles of Incorporation by the Department of State, unless otherwise stated herebelow.

III

PURPOSE AND POWERS

This Corporation is organized for the purpose of transacting any or all lawful business and shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IV

CAPITAL STOCK

This Corporation is authorized to issue 200 shares of common stock having no par value.

V

PRINCIPAL OFFICE AND INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office of the corporation is 3301 NE 5th Ave., Ste. 1121 Miami, Florida, 33137. The registered agent is Steve Matz, whose address is 3301 NE 5th Ave., Ste. 1121 Miami, Florida, 33137.

VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased from time to time as provided in the By-laws. The manner in which the directors are to be elected or appointed is as stated in the By-Laws. The name and address of the initial Director of this Corporation is:

Steve Matz
3301 NE 5th Avenue, Ste. 1121
Miami, Florida 33137

VII

INCORPORATORS

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

Steve Matz
3301 NE 5th Avenue, Ste. 1121
Miami, Florida 33137

VIII

EXECUTIVE COMMITTEE

The Board of Directors may, by resolution, designate one or more of their number to substitute an Executive Committee, who, to the extent provided in such resolution, or in the By-laws of the Corporation, shall have and may exercise the powers of the Board of Directors. The Board of Directors may, by resolution, discontinue the Executive Committee or change the members thereof at any time.

IX

INDEMNIFICATIONS

The Corporation shall indemnify any officer or director or any former officer or director or member of the Executive Committee or any shareholder to the full extent permitted by law.

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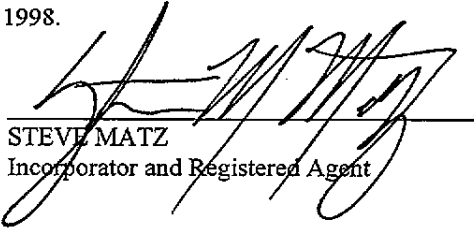
X

AMENDMENT

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any rights conferred upon the shareholders is subject to this reservation.

I am familiar with and accept the duties and responsibilities of registered agent.

IN WITNESS WHEREOF, the undersigned incorporator(s) executed these Articles of Incorporation this 18 day of September, 1998.


STEVE MATZ
Incorporator and Registered Agent

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Steve Matz who produced a Florida Driver's License as identification and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation. FL DL M320793674670

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 18 day of September, 1998.


Notary Public, State of Florida

My commission expires:

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