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### Florida Department of State

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Account Number: 072450003255 : (305)541-3694 Fax Number : (305)541-3770

SASSON 1608, INC.

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## ARTICLES OF INCORPORATION OF SASSON 1608, INC.

The undersigned hereby agree(s) to organize a corporation under the laws of the State of Florida, with the following Articles of Incorporation.

ARTICLE I

The corporate name shall be:

SASSON 1608, INC.

ARTICLE II EXISTENCE

The corporation shall have perpetual existence.

ARTICLE III PURPOSE

The corporate purpose is to conduct all lawful business and it shall possess all powers now and hereafter conferred by the laws of the State of Florida and the United States upon corporations.

### ARTICLE IV AUTHORIZED CAPITAL STOCK

The amount of capital stock authorized is five thousand (5,000) shares with no par value.

THIS DOCUMENT WAS PREPARED BY: DOUGLAS D. STRATTON, ESQ. Florida Bar No. 240966
407 Lincoln Road, Suite 2A
Miami Beach, Florida 33139
(305) 672-7772

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### ARTICLE V PRINCIPAL OFFICE

The post office address of the principal office of the corporation is: 407 Lincoln Road, Suite 2A, Miami Beach, Florida, 33139, or at any other location that the Board of Directors chooses to designate.

#### ARTICLE VI INITIAL REGISTERED AGENT

The initial Registered Agent of the corporation is:

DOUGLAS D. STRATTON, ESQ., and the street address of the registered office is: 407 Lincoln Road, Suite 2A, Miami Beach, Florida, 33139.

### ARTICLE VII INITIAL BOARD OF DIRECTORS

The business of the corporation shall be managed by a Board of Directors consisting of not fewer than one (1) person, the exact number to be determined from time to time in accordance with the by-laws. The name(s) and address(es) of the first Board of Directors who shall serve until the first annual meeting of the shareholders or until their successors are elected and qualified shall be:

#### NAMES

#### **ADDRESSES**

DOUGLAS D. STRATTON

407 Lincoln Road, Suite 2A Miami Beach, Florida 33139

### ARTICLE VIII POWERS OF DIRECTORS

The Director(s) shall exercise all powers conferred by law.

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### ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any and all of its directors or officers against losses and expenses actually and necessarily incurred by them in connection with the defense of any suit which they are parties to by reason of their acts while in their corporate capacity.

### ARTICLE X AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any or all provisions of the Articles of Incorporation in the manner now or hereafter prescribed by Florida Statutes.

### ARTICLE XI INCORPORATOR

The name(s) and address(es) of the Incorporator(s) of the corporation is/are as follows:

<u>NAMES</u>

**ADDRESSES** 

DOUGLAS D. STRATTON

407 Lincoln Road, Suite 2A Miami Beach, Florida 33139

IN WITNESS WHEREOF, the undersigned, being the original Incorporator of the corporation, has executed these Articles of Incorporation this day of day of 1998.

DOUGLAS D. STRATTON

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STATE OF FLORIDA) COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared DOUGLAS D. STRATTON, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my ha	and and official seal in the County and State aforeme	entioned Alice (a
day of		attioned this
	Donne Voduskes	7.SE 92
	NOTARY PUBLIC State of Florida	ECALI
	Dannie J- PADUISKY	7 19 ASSE
	Print, type of stamp Commissioned Name of Notary Public	TS ≥ D
Personally known	Or produced T1 and	Fication Produced
My Commission Evolves	SARY PUR OFFICIAL	NOTARY SEAL

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions in Chapter 48.091, Florida Statutes, relative to keeping open said office.

> REGISTERED AGENT Florida Bar No. 240966

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