CORPORATE FILING SERVICE, INC. (Requestor's Name) 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) Pick up time 200 Walk in Certified Copy Photocopy Will wait Mail out Certificate of Status **AMENDMENTS** NEW FILINGS Profit Amendment Resignation of R.A., Officer/Director NonProfit Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger REGISTRATION OTHER FILINGS QUALIFICATION Annual Report HU TARUSRO LOLGIDU SIVIL Fictitious Name 일:01년 Limited Partnership Name Reservation Reinstatement Trademark

Other

Examiner's Initials

ARTICLES OF INCORPORATION OF IRV JOSEPHS, INC.

98 OCT 30 PM 1: 39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE I

The name of the corporation is <u>IRV JOSEPHS, INC.</u>

ARTICLE II

The term of the existence of the corporation is perpetual. The inception date of the corporation and the day it began operations is November 1,1998.

ARTICLE III

The general purposes for which the corporation is The general purposes of the corporation is to engage or transact in any or all lawful activities or business permitted under the laws of the United States, The State of Florida or any other state, country, territory, or nation.

ARTICLE IV

The aggregate number of shares of stock which the corporation is authorized to issue is One Hundred (100).

ARTICLE V

The street address of the initial registered office and the principal place of business of the corporation is <u>7700 North Kendall Drive</u>, <u>Suite 405</u>, <u>Miami, FL</u>, <u>33156</u>, and the name of the agent at such address is: <u>Lorn Leitman</u>.

ARTICLE VI

The number of directors constituting the initial board of directors of the corporation is TWO (2). The name and address of the person/persons who is/are to serve as initial board are:

<u>Name</u>

Address

Irvin Joseph

1810 NE 198 Terrace

North Miami Beach, FL 33179

Lorn Leitman

8120 SW 86 Terrace Miami, FL 33156

ARTICLE VII

The name and address of the person signing these articles of incorporation is:

<u>Name</u>

Address

Lorn Leitman

8120 SW 86 Terrace Miami, FL 33156

Executed by the undersigned at Miami, Dade County, Florida on this 28th day of October , 1998.

Lorn Leitman

ACCEPTANCE BY REGISTERED AGENT:

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

STATE OF FLORIDA)

COUNTY OF DADE): SS:

Before me, the undersigned authority, personally appeared Lom Leitman to me well known to be the person who executed the foregoing ARTICLES OF INCORPORATION and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28 day of October 1998

Notary Public, State of Florida, at Large

My Commission Expires:

CATHERINE CORDERO
Notary Public - State of Florida
My Commission Expires Apr 22, 2002
Commission # CC735991

CERTIFICATE DESIGNATION (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitte, in compliance with said Act:

98 OCT 30 PM 1: 39
SECRETARY OF STATE
TALLAHASSEE FI ORIDA