

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

- FAX #: (305)541-3770

NAME: SABINA PARK, INC.

AUDIT NUMBER...... H98000021480

EST.CHARGE.. \$78.75 NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>: Help F1 Option Menu F2

NUM CAPS Connect: 00:02:44

98 NOV 17 AH 7: 59
SECRETARY OF STATE
TALL A HASSEF FLORING

05:ST | 666T-12T-00N

EMPIRE CORP

## (g).

## H98000021480

## ARTICLES OF INCORPORATION

of Sabina park, Inc. 98 NOV 17 AM 7: 59
SECRETARY OF STATE A

### ARTICLE I - CORPORATE NAME & ADDRESS

The name and address of the corporation is Sabina Park, Inc., 4703 SW 74th Avenue, Miami, FL 33155.

### ARTICLE II - DURATION

The corporation shall have perpetual existence.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

### ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4703 SW 74th Avenue, Miami. FL 33155.

and the name of the initial registered agent of this corporation at that address is David Tate.

Stanley S. Feinerman, Enrolled Agent (954) 462-6045

17 Rose Drive Fort Lauderdale, FL 33316

**H9**8000021480

## H98000021480

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one . The name and address of the initial directors of this corporation is:

Namor

David Tate

4703 SW 74th Avenue

Address:

Mismi, FL 33155

Name:

Addressi

## ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is David Tare, 4703 SW 74th Avenue, Miami, FL 33155

## ARTICLE IX - INDEMNIFICATION

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

## ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17th 199B.

President

H98000021480

November

## H98000021480

STATE OF FLORIDA:

COUNTY OF BROWARD

Notary authorized to take BEFORE ME, a Public acknowledgments in the state and county set forth above, personally appeared David Tate known to me and known by me to be the person who executed the foregoing Articles of Incorporation, or who has produced identification as shown below and did take an oath and who acknowledged his/her execution of the foregoing Articles of Incorporation to be his/her free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the state and county aforesaid, this 17th Day , 1998. of November

State of Florida at Large:

CAROLE J. ANDERSON COMMISSION & CC719534 EXPIRES FEB 24, 2002 HDUOSHI CECHOL ADVANTAGE NOTABY OF FLORIC

#### NOTARY CHECK ONE:

- (X) PERSON SIGNING DOCUMENT PERSONALLY KNOWN TO ME.
- PERSON SIGNING DOCUMENT PROVIDED THE FOLLOWING FORM OF IDENTIFICATION:

Type:\_

Serial No.:\_\_

**H9**8000021430

## H98000321480

# CERTIFICATE DESIGNATING (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 507.34 of the Florida Statutes, the following is submitted, in compliance with said act:

First that Sabina Park, Inc.

desiring to organize under the laws of the State of Florida
with its principle office, as indicated in the Articles of
Incorporation at the City of Mismi County
of Dade
Florida has named David Tate
located at 4703 SW 74th Avenue. Mismi FL 33155
County of Dade , State of Florida, as its
agent to accept service of process within the state.

#### ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of the said Act relative to keeping open said office.

Registered Agent

98 NOV 17 AM 7:59
SECRETARSEE, FLORIDA

H98000021480