

Re: NORTH EAST 17th AVE, CORP.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation executed on JANUARY 7,1999 ... for registration with your office as a State of Florida Corporation.

A duplicate executed copy is also enclosed for Certification by your office and return to the undersigned.

We further enclose Certificate designating the Resident Agent, dated, JANUARY 7 1999 as executed by the Corporate Officer and Resident Agent.

A check is enclosed in the amount of \$70.000 payable to the Florida Department of State for the following costs;

A) FILING. FEE

B) CERTIFIED COPY OF ARTICLES

C) RESIDENT AGENT DESIGNATION TOTAL COST

35.00 \$ 70.00

Thank you for your attention and interest, I am

cordially yours,

VICTOR REINER

700002736697-3 -01/11/99-01104-002 ******70.00 ******70.00

VR:es Enclosure



ARTICLES OF INCORPORATION

·of

NORTH EAST 17th AVE, CORP.

We, the undersigned, hereby associate together for the putpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the statutes of the state of Florida, providing for the formation, liabilities, rights, privileges and immunities of corporations.

ARTICLE I

The name of the Corporation shall be:

: NORTH EAST 17th AVE, CORP.

Its business shall be carried out at Miami, Dade County, Florida, or at such other points or places in the State of Florida, the

United States, or foreign countries as may, from time to time, be authorized by the Board of Directors.

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ARTICLE II

The general nature of the business or businesses to be transacted by the Corporation is as follows: The transaction of any or all lawful business for which corporations may be incorporated under Florida Statutes, Section 607 et seq.

ARTICLE III

• The maximum number of shares of stock this Corporation is authorized to have outstanding at any time shall be five HUNDRED (500) Shares at \$1.00 par value.

ARTICLE IV

This Corporation shall exist perpetually.

ARTICLE V

The principal place of business of this Corporation

shall be located at: 2365 ARCHCREEK DRIVE

NORTH MIAMI Florida 33161
and may have such other places of business, both within and
without the State of Florida and in foreign countries, as may
be necessary and convenient.

ARTICLE VI

The business of this Corporation shall be conducted by a Board of Directors which shall consist of one Director.

ARTICLE VII

The name and post office address of the first Board of Directors of this Corporation, who shall hold office until the organizational meeting of this Corporation and until their successors are elected and have qualified, are:

JOSEPH M KAY 2365 ARCHCREEK DRIVE
NORTH MIAMI FLA 33161

ARTICLE VIII

The name and address of each incorporator of this Corporation is as follows:

JOSEPH M KAY 2365 ARCHCREEK DRIVE NORTH MIAMI FLA 33161

ARTICLE IX

The offices to be held by the above named directors are as follows:

J OSEPH M KAY - President, Secretary

ARTICLE X

The name and address of the initial registered agent is:

JOSEPH M KAY - 2365 ARCHCREEK DRIVE NORTH MIAMI FLA 33161.

ARTICLE XI

The provisions of this Charter, and each and every
Article and Section hereof, and the Bylaws of this Corporation
shall be considered a part of every contract and transaction to
which this Corporation shall be a party. Every person,
association and/or corporation dealing with this Corporation
is hereby charged with notice and knowledge of this Corporation.

is hereby charged with notice and knowledge of this Corporation. IN WITNESS WHEREOF, I have hereunto set my hand and day of JANUARY STATE OF FLORIDA SS COUNTY OF DADE BEFORE ME, the undersigned authority, personally JOSEPH M KAY appeared to me well known to be the person described in and who executed and subscribed the foregoing Articles of Incorporation executed the acknowledged, before me, that he and he same and subscribed to the same for the purposes therein expressed. WITNESS my hand and official seal at North Miami Beach, Florida, this 7th day of JANUARY NOTARY PUBLIC, STATE OF FLORIDA My Commission expires:

VICTOR REINER

CERTIFICATE DESIGNATING 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 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First: That NORTH EAST 17th AVE, CORP.
desiring to organize under the laws of the State of Florida,
with its principal office as indicated in the Articles of
Incorporation at 2365 ARCHCREEK DRIVE"
NORTH MIAMI FLA 33161 , has named JOSEPH M KAY
, located at
2365 ARCHCREEK DRIVE NORTH MIAMI FLA 33161.
as its agents to accept service of process within this

ACKNOWLEDGEMENT:

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

Resident Agent

99 JAN 11 AH 11: 146
SECRETARY OF STATE
ANASSEE FLORIDA