

PP9000021112

March 1, 1999

SECRETARY OF STATE  
CORPORATION DIVISION  
409 E. Gaines Street  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA 32399

500002792025--0  
-03/02/99--01043--014  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

RE: FIFTH AVENUE PROPERTIES, INC.

Gentlemen:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for FIFTH AVENUE PROPERTIES, INC. and our check in the amount of \$122.50.

Respectfully submitted,

FIFTH AVENUE PROPERTIES, INC.

FILED  
99 MAR -2 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Rmc  
3-8-99

CERTIFICATE OF INCORPORATION  
OF  
FIFTH AVENUE PROPERTIES, INC.

FILED  
99 MAR -2 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

FIFTH AVENUE PROPERTIES, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE DOLLAR (\$1.00) PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal and registered office of the corporation shall be:

6003 N W 31<sup>st</sup> Avenue  
Fort Lauderdale, FL 33309

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

Adam Burns	9715 West Broward Blvd. Suite #129 Plantation, FL 33324
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Nerissa Spannos	9715 W. Broward Blvd. Suite #129 Plantation, FL 33324
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ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscribers are as follows:

Adam Burns                      9715 West Broward Blvd.  
Suite 129  
Plantation, FL 33324

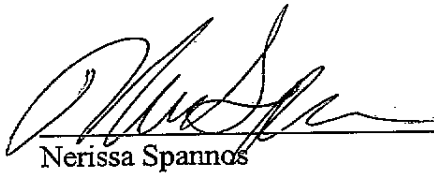
Nerissa Spannos                9715 West Broward Blvd.  
Suite 129  
Plantation, FL 33324

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Adam Burns and Nerissa Spannos being competent to contract, have hereunto set their hand and seal this 1 st day of March 1999.

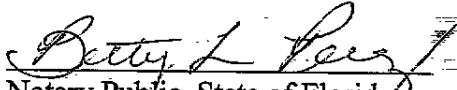
  
Adam Burns

  
Nerissa Spannos

STATE OF FLORIDA)  
                                  )SS  
COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Adam Burns and Nerissa Spannos, to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 1 day of March, 1999.

  
Notary Public, State of Florida

(NOTARY SEAL)

My Commission Expires:

8/23/00



BETTY L. PEREZ  
My Comm Exp. 8/23/00  
Bonded By Service Ins  
No. CC587005

☐ Personally Known ☒ Cert. I. D.

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

FILED

99 MAR -2 AM 9:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That **FIFTH AVENUE PROPERTIES, INC.**, desiring to organize under the Laws of the State of Florida with its principal and registered offices as indicated in the Articles of Incorporation, in the City of Plantation, County of Broward, State of Florida, has named Adam Burns as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services 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 said Act relative to keeping open said office.

By: Adam Burns  
Adam Burns  
Resident Agent