

P990000024394 ORIGINAL
TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

100002801471--9
-03/10/99-01105-009
*****78.75 *****78.75

SUBJECT: 54TH STREET SHOPS, INC.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 78.75.

FROM:

ZACH GILAD

Name (printed or typed)

6467 RACQUET CLUB DRIVE

Address

LAUDERHILL, FL. 33319

City, State, & Zip

954-551-4666

Telephone Number

FILED
99 MAR 10 AM 11:19
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the articles.

ajc
3/11

ARTICLES OF INCORPORATION

OF

54TH STREET SHOPS, INC.

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 MAR 10 AM 11:19

FILED

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: 54TH STREET SHOPS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6467 RACQUET CLUB DRIVE
LAUDERHILL, FL. 33319

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES (NO PAR VALUE)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ZACH GILAD
6467 RACQUET CLUB DRIVE
LAUDERHILL, FL. 33319

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ZACH GILAD, PRESIDENT, SECTY TREAS, DIRECTOR, ORIGINAL
6467 RACQUET CLUB DRIVE INCORPORATOR
LAUDERHILL, FL. 33319

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7 day of FEBRUARY, 1999.

(X) [Signature] [Signature]

Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

*Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the under-
signed corporation, organized under the laws of the state of Florida, submits the following
statement in designating the registered office/registered agent, in the state of Florida.*

1. The name of the corporation is:

54TH STREET SHOPS, INC.

2. The name and address of the registered agent and office is:

ZACH BILAD
(Name)

6467 RACQUET CLUB DRIVE

(P.O. Box NOT acceptable)

LAUDERHILL FL 33319

(City/State/Zip)

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
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FILED

*Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in this certificate, I hereby accept the appointment
as registered agent and agree to act in this capacity. I further agree to comply with the
provisions of all statutes relating to the proper and complete performance of my duties, and
I am familiar with and accept the obligations of my position as registered agent.*

SIGNATURE 

DATE FLB- 4 - 99

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314