

TRANSMITTAL LETTER

P99000025561

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

200002806022--4
-03/15/99--01107--012
*****78.75 *****78.75

SUBJECT: TENTH STREET WAREHOUSES, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JOEY A. EICHNER
Name (Printed or typed)

2511 NW 1ST AVENUE
Address

Boca Raton, FL 33432
City, State & Zip

(561) 998-3260
Daytime Telephone number

FILED
99 MAR 15 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JOEY
AUTHORIZATION BY PHONE TO
CORRECT
DATE 3/19/99
DOC. EXAM T.A.
GAVE
T.A. - 99000025561.6
NOTE: Please provide the original and one copy of the articles.

T.A. - 3/19/99

**ARTICLES OF INCORPORATION
OF
TENTH STREET WAREHOUSES, INC.**

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

ARTICLE I – NAME

The name of the corporation shall be **TENTH STREET WAREHOUSES, INC.**, whose principal office and mailing address is **2511 NW 1ST Avenue, Boca Raton, Florida 33432.**

ARTICLE II – DURATION

This corporation shall have perpetual existence.

ARTICLE III – PURPOSE

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

ARTICLES IV – SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **THREE HUNDRED (300)** at **\$0.10** par value common stock.

ARTICLE V – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is **JOEY A. EICHNER, 2511 NW 1ST AVENUE, BOCA RATON, FLORIDA 33432**, and the undersigned subscriber, having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these articles does hereby accept the appointment as Registered Agent and agrees to act in this capacity. And does further agree to comply with the provisions of all the statutes relating to the proper and complete performance of the duties of Registered Agent, and is familiar with and accepts the obligations of the position of Registered Agent.

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have three Directors initially. The number of directors may be either increased or decreased from time to time pursuant to the By-Laws but shall never be less than one. The name and address of the initial Board of Directors of this corporation are:

MIKE SOUEID

**2511 NW 1ST Avenue
Boca Raton, Florida 33432**

HENRI HAGE

**351 South Cypress Road Suite #301
Pompano Beach, Florida 33060**

JOEY EICHNER

**2511 NW 1ST Avenue
Boca Raton, Florida 33432**

FILED
99 MAR 15 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
99 MAR 15 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation
JOEY A. EICHNER, 2511 NW 1ST AVENUE, BOCA RATON, FLORIDA 33432

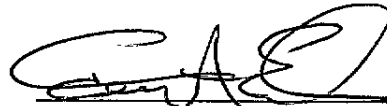
ARTICLE VIII - INDEMNIFICATION

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

ARTICLE IX - AMENDMENT

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

The undersigned incorporator has executed the Articles of Incorporation this 5th day of March, 1999.

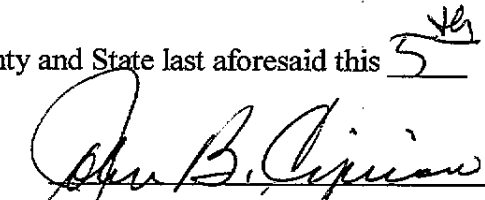

Joey A. Eichner
Incorporator and Registered Agent

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, a notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared JOEY A. EICHNER, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 5th day of March, 1999.

My Commission expires:


Notary: JOHN B. CIPRIANO
Print Name

