

OFFICE USE ONLY (Document #)

LARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

800002821648--1

-03/29/99--01083--003

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1. 7971 CORP (Corporation Name) (Document #)
- 2. \_\_\_\_\_ (Corporation Name) (Document #)
- 3. \_\_\_\_\_ (Corporation Name) (Document #)
- 4. \_\_\_\_\_ (Corporation Name) (Document #)

- Walk in  Pick up time 2:00  Certified Copy
- Mail out  Will wait  Photocopy  Certificate of Status

FILED  
 99 MAR 29 PM 3:11  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

\*  
**ARTICLES OF INCORPORATION**  
  
OF  
  
**7971 Corp**

The undersigned, acting as incorporators of a corporation under the provisions of the Florida General Corporation Act (this act as amended from time to time to be referred hereafter as the "Act") adopts the following

**ARTICLES OF INCORPORATION**

**ARTICLE I**

*NAME:* The name of the corporation is: **7971 Corp**

**ARTICLE II**

*DURATION:* The period of duration of the corporation is perpetual.

**ARTICLE III**

*PURPOSE AND POWERS:* The main purpose for which this corporation is organized is to engage in the business of investing in, managing, owning, operating, etc., real estate properties.

The corporation shall have powers to do everything necessary, proper or advisable for the accomplishment of its main purpose, and to do all things incidental or connected with it not forbidden by the Act, other laws or these Articles of Incorporation.

The corporation may, however, if it so decides in the future, engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

The corporation shall have all powers specified from time to time in the Act without any limitation.

**ARTICLE IV**

*SHARES:* The aggregate number of shares that the corporation shall have authority to issue is **Sixty (60)** Shares of no-par value stock.

**ARTICLE V**

*BYLAWS:* The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or to adopt new ones shall be vested in the Board of Directors. The Bylaws may contain any provision for regulation or management of the affairs of the corporation not inconsistent with the Act or these Articles of Incorporation.

*NUMBER OF DIRECTORS:* The number of directors of the corporation shall be determined by the Bylaws.

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**ARTICLE VI**

**PRINCIPAL OFFICE:** The initial post office address and principal office of the corporation shall be: 3446 SW 8th Street, Miami, Fl 33135. The Board of Directors may from time to time change the principal office and mailing address of the corporation.

**REGISTERED OFFICE:** 3446 SW 8th St., Suite 205, Miami, Fl 33135

**REGISTERED AGENT:** The name of the initial Registered Agent of the corporation, whose business address is the same as the foregoing registered office, is: Michael F. Mazquiaran, Esq.

**ARTICLE VII**

**DIRECTORS:** The initial Board of Directors shall consist of Two (2). The directors need not be residents of the State of Florida or shareholders of the corporation.

The names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders, and until their successors shall have been elected and qualified, follows:

**NAMES:**  
Jonathan E. Yager  
Adriana Vallarino

**ADDRESSES:**  
3446 SW 8th Street, Miami, Fl 33135.  
3446 SW 8th Street, Miami, Fl 33135.

**ARTICLE VIII**

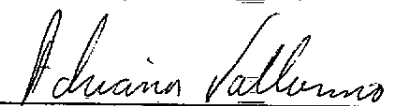
**INCORPORATORS AND INITIAL SUBSCRIBERS OF STOCK:** The names and addresses of the incorporators, who are also the initial subscribers of stock of this corporation, follows:

**NAMES:**  
Jonathan E. Yager  
Adriana Vallarino

**ADDRESSES:**  
3446 SW 8th Street, Miami, Fl 33135.  
3446 SW 8th Street, Miami, Fl 33135.

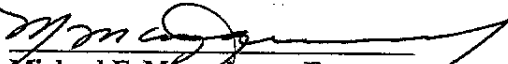
**EXECUTED** this 23rd day of March, 1999, by:

  
Jonathan E. Yager, as incorporator

  
Adriana Vallarino, as incorporator

Michael F. Mazquiaran, Esq., having been named as registered agent 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.

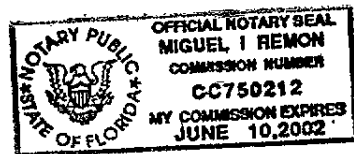
  
Michael F. Mazquiaran, Esq.  
as Registered Agent

STATE OF FLORIDA  
COUNTY OF DADE

I **HEREBY CERTIFY** that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared **Jonathan E. Yager and Adriana Vallarino, and Michael F. Mazquiaran, Esq.**, to me known to be the persons described in and who executed the foregoing instrument and they acknowledged before me that they executed the same as incorporators and/or Registered Agent of the above named corporation, as it appears above, and who did take an oath. **IDENTIFICATION PRODUCED:** Personally known to this Notary Public.

*W*ITNESS my hand and official seal in the State and County last aforesaid, this 23rd day of March, A.D., 1999.

  
Notary Public State of Florida at Large - My Commission Expires:



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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Prepared by:  
Michael F. Mazquiaran, Esq.  
3446 SW 8th St., # 205  
Miami, FL 33135