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CSC.	THE HILLTON ASSESSED	
	THE UNITED STATES CORPORATION	
	COMPANY	~

ACCOUNT NO. : 072100000032

REFERENCE: 199435 107662A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : April 8, 1999

ORDER TIME : 4:43 PM

ORDER NO. : 199435-005

CUSTOMER NO: 107662A

CUSTOMER: Joseph P. Sindaco, Esq JOSEPH P. SINDACO, ESQ

JOSEPH P. SINDACO, ESQ

Suite 4r

633 Southeast 3rd Avenue Fort Lauderdale, FL 33301

DOMESTIC FILING

NAME:

812 NORTHEAST 17TH TERRACE,

INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION \_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY

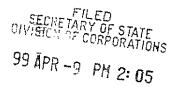
\_\_\_ PLAIN STAMPED COPY

\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

**500002834315--**-04/03/99--01007--015 \*\*\*\*\*70.00 \*\*\*\*\*70.00



#### ARTICLES OF INCORPORATION

OF

#### 812 NORTHEAST 17TH TERRACE, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

## 812 NORTHEAST 17TH TERRACE, INC.

The principal place of business of this corporation shall be:

633 S.E. 3rd Avenue, #4-R Ft. Lauderdale, FLA. 33301

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

## ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 633 S.E. 3rd Avenue, Ft. Lauderdale, Florida 33301 and the name of the initial resident agent of the corporation at that address is JOSEPH P. SINDACO

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

## ARTICLE VII. DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may either increase or decrease from time to time by an amendment of the bylaws of the corporation in the manner provided by law. The name and address of the initial Director of the Corporation is:

JEREMIAH WHOOLEY c/o Joseph P. Sindaco 633 S.E. 3rd Ave. #4-R Ft. Lauderdale, FLA. 33301

### ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

JEREMIAH WHOOLEY C/O J. SINDACO 633 S.E. 3RD AVE. #4-R Ft. Lauderdale, FLA. 33301

500 SHARES

IN WITNESS WHEREOF, the undersigned has hereunto set

ECRETARY OF STATE IVÍSIÓN ÖF CORPORATIONS

\_ day of

STATE OF FLORIDA

his hand and seal on the \_

SS

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this

1999, by JEREMIAH WHOOLEY

ssion expires:

Notary Public, State of Florida JEFFREY J. D'ONOFRIO Commission # CC 695225 Comm. Expires Nov 9, 2001

Having been named to accept service 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.

sident Agent