

P990000 41713
TRANSMITTAL LETTER

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

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-04/26/99--01091--002
****131.25 *****87.50

SUBJECT: Doe Boy Enterprises, Inc.

Enclosed are an original and two (2) copies of the articles of incorporation and a check for \$131.25 for: Filing fee, Certified copy & Certificate.

FROM:

David H. Siegel

David H. Siegel

3055 Harbor Drive, Suite #1603

Ft. Lauderdale, FL. 33316

305-933-8779

FILED
99 APR 26 PM 1:32
FBI - TAMPA
FBI - TAMPA

B. BROCK MAY 7 1999

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 28, 1999

DAVID H. SIEGEL
3055 HARBOR DRIVE, SUITE #1603
FT. LAUDERDALE, FL 33316

SUBJECT: DOE BOY ENTERPRISES INC.
Ref. Number: W99000009978

We have received your document for DOE BOY ENTERPRISES INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 099A00022696

ARTICLES OF INCORPORATION
OF
DOE BOY ENTERPRISES OF AVENTURA, INC.

FILED
99 APR 26 PM 1:32
CLERK OF DISTRICT COURT
TALLAHASSEE FLORIDA

Article 1

Corporate Name

The Name of this corporation is: Doe Boy Enterprises of
Aventura, Inc.

Article II

Purpose

This corporation is organized for the following purposes:

1. To buy, sell, exchange, rent, lease, improve, and maintain real or personal property and to otherwise deal in and with real property and personal property of whatever nature or kind; to deal in and with investments of whatever kind and to provide investment opportunities and services.

2. To act to such extent as a corporation organized under the Business Corporation Laws of this state may now or hereafter lawfully do, either as principal or agent either alone or in connection with other corporations, firms or individuals, all and everything necessary, suitable, convenient or proper for or in connection with or incident

thereto. To accomplish any of the purposes of or the statement of any one or more of the objects herein enumerated or designed directly or indirectly to promote the interest of this corporation or to enhance the value of its properties; and in general to do any and all things and exercise any and all powers, rights and privileges which a corporation may now or hereafter be organized to do which exist under the Business Corporation Law of this state or under any act amendatory thereof, supplemental thereto, or substituted therefore.

Article III

Capital Stock

This corporation is authorized to issue 1,000 shares of common stock with a par value of \$.10 per share.

Article IV

Initial Principal and Registered Office

The street address of the initial principal and registered office of this corporation is: 3055 Harbor Drive, Suite # 1603 Ft. Lauderdale, FL. 33316. The mailing address is : P.O. Box 2183 Hallandale, FL. 33008

Article V

Registered Agent

The initial registered agent of this corporation is: David H. Siegel located at: 3055 Harbor Drive, Suite # 1603 Ft. Lauderdale, FL. 33316

Article VI

Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one nor more than nine. The names and addresses of the initial directors of this corporation are, to wit:

**David H. Siegel 3055 Harbor Drive, Suite #1603
Ft. Lauderdale, FL. 33316**

**Michelle Puentes 2875 N.E. 191st Street #601
Aventura, Florida 33180**

Article VII

Incorporator

The name and address of the person signing these Articles is:

**David H. Siegel, 3055 Harbor Drive, Suite # 1603 Ft. Lauderdale, FL.
33316.**

**IN WITNESS WHEREOF, the undersigned subscriber has
Executed the Articles of Incorporation of Doe Boy Enterprises of
Aventura, Inc. this, 29th day of April, 1999.**

Subscriber

A handwritten signature in cursive script, appearing to read "D H Siegel", is written over a horizontal line.

STATE OF FLORIDA)
) ss.
COUNTY OF DADE)

**IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal in the state and county aforesaid, this 29th day
of April, 1999.**

Michelle Puentes
Print Name of Notary

Commission No.:

 **MICHELLE PUENTES**
MY COMMISSION # CC 729346
EXPIRES: March 30, 2002
Bonded Thru Notary Public Underwriters

99 APR 26 PM 1:32
TALLAHASSEE, FLORIDA

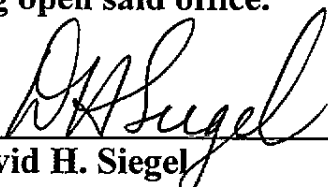
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE
FOR THE SERVICE OF PROCESS IN THIS STATE
NAMING AGENT UPON WHICH PROCESS MAY BE SERVED**

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

First: That Doe Boy Enterprises of Aventura, Inc., desiring to organize under the laws of the state of Florida with its principal office as indicated in the Articles of Incorporation has named David H. Siegel, whose address is: 3055 Harbor Drive, Suite # 1603 Ft. Lauderdale, Fl. 33316 as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above named 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.



David H. Siegel