

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

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(((H99000011356 5)))

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To:  
Division of Corporations  
Fax Number : (850) 922-4001

From:  
Account Name : L & I GALLO, INC.  
Account Number : 112177003150  
Phone : (954) 424-7239  
Fax Number : (954) 472-9280

FLORIDA PROFIT CORPORATION OR P.A.

NYC, INC.

FILED  
99 MAY 12 PM 3.17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5/12/99  
Wm



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 12, 1999

L & I GALLO, INC.

SUBJECT: NYC, INC.  
REF: W99000011121

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE NAME OF THE CORPORATION ON THE CERTIFICATE PAGE LOOKS LIKE IVC.

If you have any further questions concerning your document, please call (850) 487-6067.

Naysa Culligan  
Document Specialist

FAX Aud. #: H99000011356  
Letter Number: 699A00026014

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

II99000011356

**ARTICLES OF INCORPORATION OF  
NYC, INC.**

The undersigned, for the purpose of forming a corporation under the Florida  
Business Corporations Act do hereby adopt the following Articles of Incorporation:

**ARTICLE I  
NAME**

The name of the corporation is NYC, INC.

**ARTICLE II  
OFFICES**

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

1347 NE. 163<sup>RD</sup>. STREET  
NORTH MIAMI, FL 33162

The corporation may have such other offices, either within or without the State of  
Florida, as the board of directors may designate, or as the business corporation may  
require from time to time.

**ARTICLE III  
PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in general services, including but not limited to: RETAIL
2. To transact any other lawful business for which corporations may be  
incorporated under the Florida Business Corporation Act.

Prepared By:  
L & I GALLO, INC.  
1200 DANBURY AVE.  
DAVIE, FL 33325  
(954) 424-7239 Fax 472-9280

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TALLAHASSEE, FLORIDA

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**ARTICLE IV  
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

**ARTICLE V  
REGISTERED AGENT**



The name and address of the initial registered agent shall be:

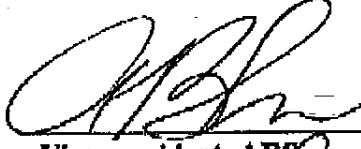
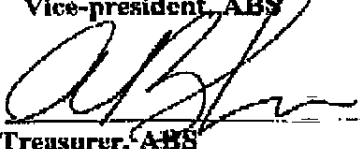
**AVIE BEN SIMON  
1347 NE. 163<sup>RD</sup>. STREET  
NORTH MIAMI, FL 33162**

**ARTICLE VI  
DIRECTORS**

The number of directors constituting the initial board of directors is/are (1). The name and address of each Principal is:

**AVIE BEN SIMON  
1347 NE. 163<sup>RD</sup>. STREET  
NORTH MIAMI, FL 33162**

  
\_\_\_\_\_  
President, ABS  
  
\_\_\_\_\_  
Secretary, ABS

  
\_\_\_\_\_  
Vice-president, ABS  
  
\_\_\_\_\_  
Treasurer, ABS

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**ARTICLE VII  
INCORPORATES**

The name and address of each incorporate is:

**PRESIDENT  
AVIE BEN SIMON  
1347 NE. 163<sup>RD</sup>. STREET  
NORTH MIAMI, FL 33162**

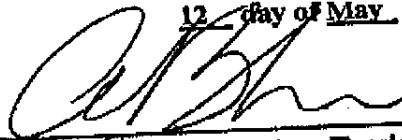
**VICE PRESIDENT  
AVIE BEN SIMON  
1347 NE. 163<sup>RD</sup>. STREET  
NORTH MIAMI, FL 33162**

**SECRETARY  
AVIE BEN SIMON  
1347 NE. 163<sup>RD</sup>. STREET  
NORTH MIAMI, FL 33162**

**TREASURER  
AVIE BEN SIMON  
1347 NE. 163<sup>RD</sup>. STREET  
NORTH MIAMI, FL 33162**

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

12 day of May, 1999



Signature/President



Signature/Vice-President



Signature/Secretary



Signature/Treasurer

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: NYC, INC.
2. The name and address of the registered agent and office is:

**AVIE BEN SIMON  
1347 NE. 163<sup>RD</sup>. STREET  
NORTH MIAMI, FL 33162**

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Signature/corporate officer, ABS

Title Vice President

Date 05/12/99

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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, ABS.

Date 05/12/99

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