

99 JUN -9 PH 4: 20

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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ACCOUNT NO. : 072100000032

REFERENCE: 268164

7145048

AUTHORIZATION:

COST LIMIT : \$ 78.75

ORDER DATE: June 9, 1999

ORDER TIME : 3:09 PM

ORDER NO. : 268164-005

CUSTOMER NO: 7145048

CUSTOMER: Ms. Esther Montes

STEVEN M. FALK, P.A. STEVEN M. FALK, P.A.

Suite 200

11030 N. Kendall Drive

Miami, FL 33176

DOMESTIC FILING

8726 CORP.

EFFECTIVE DATE:

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: Tamara Odom

EXAMINER'S INITIALS:

- W99-13534



RESUBMIT

Please give original submission date as file date.

Please backdete

Log-9-99

Themas

FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State

June 10, 1999

CSC NETWORKS 1201 HAYS ST TALLAHASSEE, FL 32301

SUBJECT: 8726 CORP.

Ref. Number: W99000013534

We have received your document for 8726 CORP. and the authorization to debit your account in the amount of \$. However, the document has not been filed and is being returned for the following:

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

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) 487-6915.

Pamela Hall Document Specialist

Letter Number: 699A00031339

ARTICLES OF INCORPORATION

99 JUN -9 PM 4: 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

8726 CORP.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: 8726 CORP.

The address of the principal office of this corporation shall be 8726 NW 119 Street, Hialeah Gardens, Florida 33018, and the mailing address of the corporation shall be the same.

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 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Diane Stern	 - 3155 Willow Lane
Director	 Weston, FL 33331

Stephen Stern 3155 Willow Lane Director Weston, FL 33331

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Diane Stern President

3155 Willow Lane Weston, FL 33331

Stephen Stern Secretary

3155 Willow Lane Weston, FL 33331

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 9, 1999.

CORPORATION SERVICE COMPANY

It's Agent, Deborah D. Skipper

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED RETARY OF STATE IN ARTICLES OF INCORPORATION TALLAHASSEE, FLORIDA

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Kleherah M. Skipper
It's Agent, Deborah D. Skipper