

Charter Number Only

P99000072356

VALIDATION ONLY

Blass & Frankel

Requestor's Name

1 S.E. 3 Ave. #2130

Address

Miami, FL 33131

City

State

ZIP

Phone

300002958073--1

-08/13/99--01047--008

*****78.75 *****78.75

EFFECTIVE DATE

8-70-99

CORPORATION(S) NAME

Shapiro • Frankel Development Corp.

FILED

99 AUG 13 PM 12:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Profit

() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

☒ Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

☒ Walk In

() Will Wait

☒ Pick Up

() Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

8/13 Cert. Copy
Per Rebecca
the "." should
be a period.
llr



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
SHAPIRO●FRANKEL DEVELOPMENT CORP.

ARTICLE I.

The name of this Corporation is:

SHAPIRO●FRANKEL DEVELOPMENT CORP.

FILED
99 AUG 13 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II.

This Corporation shall exist in perpetuity commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE III.

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV.

This Corporation is authorized to issue 10,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares."

ARTICLE V.

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this Corporation the assets of the Corporation shall be payable to and distributed ratably among the holders of record of the Common Shares.

ARTICLE VI.
VOTING RIGHTS:

Except as otherwise provided by Law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE VII.
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 pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII.

The street address of the initial registered office of this Corporation is: 2130, SunTrust International Center, One Southeast Third Avenue, Miami, Florida 33131, and the name of the initial registered agent of this Corporation at that address is: **COPROLITE CORPORATION**, and the principal place of business for **SHAPIRO•FRANKEL DEVELOPMENT CORP.** is 1130 Washington Avenue, 8th Floor, Miami Beach, Florida 33139.

ARTICLE IX.

This Corporation shall have two (2) 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 (1). The names and addresses of the initial Director(s) of this Corporation is/are:

MARKUS A. FRANKEL
1130 Washington Avenue, 8th Floor
Miami Beach, Florida 33139

HOWARD SHAPIRO
3861 North 31st Terrace
Hollywood, Florida 33021

ARTICLE X.

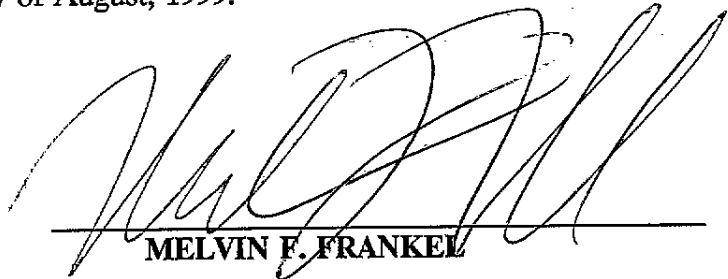
The name and address of the person or entity signing these Articles of Incorporation is:

MELVIN F. FRANKEL
#2130 SunTrust International Center
One Southeast Third Avenue
Miami, Florida 33131

ARTICLE XI.
AMENDMENT:

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10th day of August, 1999.




MELVIN F. FRANKEL

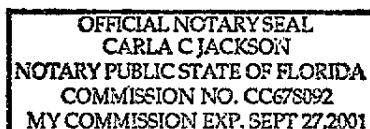
STATE OF FLORIDA)
 : SS.
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY on this day, before me, an officer duly authorized to administer oaths and to take acknowledgments, personally appeared MELVIN F. FRANKEL, who ☒ is personally known to me, or ☐ produced _____ as identification, acknowledging to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same.

WITNESS my hand and official seal, this 10th day of August, 1999, in the County and State aforesaid.



PRINT NAME: CARLA C. JACKSON
NOTARY PUBLIC, STATE OF FLORIDA
My commission expires: September 27, 2001
Commission No: CC-678092



**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED.**

IN PURSUANCE OF CHAPTER 607.34, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT:

FIRST THAT SHAPIRO•FRANKEL DEVELOPMENT CORP., DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL OFFICE, AS INDICATED IN THE ARTICLES OF INCORPORATION AT 1130 WASHINGTON AVENUE, 8TH FLOOR, MIAMI BEACH, FLORIDA 33139, HAS NAMED COPROLITE CORPORATION, LOCATED AT 2130 SUNTRUST INTERNATIONAL CENTER, ONE SOUTHEAST THIRD AVENUE, MIAMI, FLORIDA 33131, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SHAPIRO•FRANKEL DEVELOPMENT CORP.,
a Florida corporation

BY:

MELVIN F. FRANKEL, ORGANIZER

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, WE HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF OUR DUTIES.

COPROLITE CORPORATION,
a Florida corporation

By:

MELVIN F. FRANKEL, President

Dated:

8/10/99

STATE OF FLORIDA)
 : SS.
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY on this day, before me, an officer duly authorized to administer oaths and to take acknowledgments, personally appeared MELVIN F. FRANKEL, President of COPROLITE CORPORATION, a Florida corporation, who ☒ is personally known to me, or ☐ produced _____ as identification, acknowledging to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same.

WITNESS my hand and official seal, this 10th day of August, 1999, in the County and State aforesaid.

PRINT NAME: CARLA C JACKSON
NOTARY PUBLIC, STATE OF FLORIDA
My commission expires: September 27, 2001
Commission No: CC-678092

OFFICIAL NOTARY SEAL
CARLA C JACKSON
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC678092
MY COMMISSION EXP. SEPT 27, 2001

FILED
99 AUG 13 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA