P99000081311

Florida Department of State

S

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000022960 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : BERNARD A. SINGER, P.A.

Account Number: 070242003143 Phone: (954)985-8600

Fax Number : (954) 985-8477

99 SEP 14 PH 2: 01
SECRETARY OF 3 MATE

FLORIDA PROFIT CORPORATION OR P.A.

THE BUYING MACHINE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filipp Mague

Coliberate Ember

Public Access Help.

ロタン

Fax Audit # H99000022960 1

ARTICLES OF INCORPORATION

S

OF

THE BUYING MACHINE, INC.

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: THE BUYING MACHINE, INC. The address of the principle office of this corporation shall be 3200 SW 42nd Street, Hollywood, Florida 33312 and the mailing address 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 One Thousand (1,000) shares of common stock having one (\$1.00) dollar par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 4925 Sheridan Street, Suite A. Hollywood, Florida 33021, and the name of the initial registered agent of the corporation at that address is Bernard A. Singer.

This document was prepared by: Bernard A. Singer, Esq. 4925 Sheridan Street, Suite A Hollywood, FL 33021 (954) 985-8600 Florida Bar# 240761

Fax Audit # H99000022960 1

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 four (4) Directors, initially. The number of Directors may at any time and from time to time be increased or decreased by action of either the shareholders or the Board of Directors, but no decrease in the number of Directors shall have the effect of shortening the term of any incumbent Director. The names and street addresses of the initial members of the Board of Directors are:

Michael Perlman	3200 SW 42nd Street, Hollywood, FL 33312
Bruce Perlman	3200 SW 42nd Street, Hollywood, FL 33312
Robert Periman	3200 SW 42nd Street, Hollywood, FL 33312
Sharon Perlman	3200 SW 42nd Street, Hollywood, FL 33312

ARTICLE VII. OFFICERS

The names 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:

President	Michael Perlman 3200 SW 42nd Stree
	0200 011 7210 0000

Hollywood, FL 33312

Secretary/Treasurer Sharon Perlman 3200 SW 42nd Street Hollywood, FL 33312

Fax Audit # H99000022960 1

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Bernard A. Singer, Esq., 4925 Sheridan Street, Suite A, Hollywood, Florida 33021.

IN WITNESS WHEREOF, the undersigned as incorporator has executed these Articles of Incorporation this 14th day of September, 1999.

BERNARD A. SINGER, Incorporator

W:\Periman, Robert\BuyingMachine\ARTOFING.ELEC

09/14/99

Fax Audit # H99000022960 1

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

FOR

THE BUYING MACHINE, INC.

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

First: That THE BUYING MACHINE, INC. desiring to organize under the laws of the State of Florida with its principle office, as indicated in the articles of incorporation, has named BERNARD A. SINGER, located at 4925 Sheridan Street, Suite A, Hollywood, Florida 33021, as agent to accept service of process within this state.

ACKNOWLEDGMENT: Having been named to accept service of process for the above stated corporation, at 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.

> BERNARD A. SINGER Registered Agent